

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062608

Entity Name: LA FLAIRE GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4780 SHERWOOD FOREST BLVD,
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4780 SHERWOOD FOREST BLVD,
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 27-3189418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMEDIO, HAIDEE
4780 SHERWOOD FOREST BLVD,
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIMEDIO, FRANCISCO A
Address: 4780 SHERWOOD FOREST BLVD.
City-St-Zip: GREENACRES, FL 33463 US

Title: VP
Name: NASSAR, DIANA A
Address: 517 5TH LANE
City-St-Zip: GREENACRES, FL 33463 US

Title: TREA
Name: RIMEDIO, HAIDEE
Address: 4780 SHERWOOD FOREST BLVD.
City-St-Zip: GREENACRES, FL 33463 US

Title: SECR
Name: NASSAR, NASR S
Address: 517 5TH LANE
City-St-Zip: GREENACRES, FL 33463 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAIDEE RIMEDIO

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date