

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062803

FILED
Mar 28, 2011
Secretary of State

Entity Name: BRACERIE DU NORD IMPORT EXPORT INC

Current Principal Place of Business:

10301 SW 15 STREET
HOLLYWOOD, FL 33027

New Principal Place of Business:

Current Mailing Address:

10301 SW 15 STREET
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 27-3104811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, RONY
10301 SW 15 STREET
HOLLYWOOD, FL 33025 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: MICHEL, RONY
Address: 10301 SW 15 STREET
City-St-Zip: HOLLYWOOD, FL 33025

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: RONY MICHEL

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date