

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003846

Entity Name: LE MOUTON NOIR, INC.

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

501 KNIGHTS RUN AVE
#4106
TAMPA, FL 33602

New Principal Place of Business:

1112 CHANNELSIDE DR
CU-5
TAMPA, FL 33602

Current Mailing Address:

501 KNIGHTS RUN AVE
#4106
TAMPA, FL 33602

New Mailing Address:

1112 CHANNELSIDE DR
CU-5
TAMPA, FL 33602

FEI Number: 45-3088625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, FRANCISCO
501 KNIGHTS RUN AVE
#4106
TAMPA, FL 33602 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: ARIAS, FRANCISCO
Address: 501 KNIGHTS RUN AVE #4106
City-St-Zip: TAMPA, FL 33602

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: FRANCISCO ARIAS

PRES

07/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date