

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023376

FILED
Jan 10, 2012
Secretary of State

Entity Name: LOUIS DE SACY ESTATE, INC.

Current Principal Place of Business:

11400 SW 68 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11400 SW 68 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 36-4692614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNFIELD, CLIFFORD
11400 SW 68 COURT
MIAMI, FL 33156 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: SACY, ALAIN
Address: 6 RUE VERZENAY
City-St-Zip: VERZY, FRANCE, XX 51380

Title: VP
Name: SACY, ALAIN
Address: 6 RUE VERZENAY
City-St-Zip: VERZY, FRANCE, XX 51380

Title: T
Name: SACY, JONATHAN
Address: 6 RUE VERZENAY
City-St-Zip: VERZY, FRANCE, XX 51380

Title: S
Name: KORNFIELD, CLIFFORD
Address: 11400 SW 68 CT
City-St-Zip: MIAMI, FL 33156

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: CLIFFORD KORNFIELD

S

01/10/2012

Electronic Signature of Signing Officer or Director

Date