

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035445

FILED
May 01, 2012
Secretary of State

Entity Name: LE PRIVEE ENTERPRISES INC

Current Principal Place of Business:

11000 WHITMAN LANE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

3005 NE 190 STREET
AVENTURA, FL 33180 US

New Mailing Address:

11000 WHITMAN LANE
TAMARAC, FL 33321 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, MIREILLE
11000 WHITMAN LANE
TAMARAC, FL 33321 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: CFO
Name: JEROME, MIREILLE
Address: 11000 WHITMAN LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: CEO
Name: JEROME, MIREILLE
Address: 11000 WHITMAN LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: P
Name: JEROME, MIREILLE
Address: 11000 WHITMAN LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: T
Name: JEROME, MIREILLE
Address: 11000 WHITMAN LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: S
Name: JEROME, MIREILLE
Address: 11000 WHITMAN LANE
City-St-Zip: TAMARAC, FL 33321 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: MIREILLE JEROME

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05/01/2012

Electronic Signature of Signing Officer or Director

Date