

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085996

FILED
Apr 10, 2012
Secretary of State

Entity Name: LES ENTREPRISES PERPIGNAND CORP.

Current Principal Place of Business:

11535 SW 135TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11535 SW 135TH CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3477568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERPIGNAND, RAPHAEL
11535 SW 135TH CT
MIAMI, FL 33186 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: DP
Name: PERPIGNAND, RAPHAEL
Address: PO BOX 141332
City-St-Zip: CORAL GABLES, FL 33144

Title: DT
Name: FRANCILLON, FRANTZ A
Address: PO BOX 141332
City-St-Zip: CORAL GABLES, FL 33114

Title: DV
Name: TOUSSAINT, ALEX N
Address: PO BOX 141332
City-St-Zip: CORAL GABLES, FL 33114

Title: DS
Name: CHAUVET, BERNARD-EMMANU
Address: PO BOX 141332
City-St-Zip: CORAL GABLES, FL 33114

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: RAPHAEL PERPIGNAND

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date