

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092289

FILED
Apr 14, 2012
Secretary of State

Entity Name: POUPETTE ST BARTH CORPORATION

Current Principal Place of Business:

919 WASHINGTON STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

919 WASHINGTON STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 45-3651945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNAULT, PATRICK
919 WASHINGTON STREET
HOLLYWOOD, FL 33019 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, T
Name: GIRAUD, MONIQUE
Address: 919 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: GIRAUD, MONIQUE
Address: 919 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S
Name: FARNAULT, PATRICK
Address: 919 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: PATRICK FARNAULT

S

04/14/2012

Electronic Signature of Signing Officer or Director

Date