

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056830

Entity Name: LA PATISSIERE BAKERY INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

14540 W. DIXIE HIGHWAY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14540 W. DIXIE HIGHWAY
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0510166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOS, JEANNE
14735 SW 99TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BOULOS, JEANNE
7874 NW 165ST
MIAMI, FL 33016 US

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: JEANNE BOULOS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: BOULOS, JEANNE
Address: 14735 SW 99TH LANE
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: BOULOS, MADELEINE
Address: 14735 SW 99TH LANE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: BOULOS, JEANNE
Address: 7874 NW 165ST
City-St-Zip: MIAMI, FL 33016

Title: STD (X) Change () Addition
Name: BOULOS, MADELEINE
Address: 7874 NW 165ST
City-St-Zip: MIAMI, FL 33016

Title: D () Change (X) Addition
Name: BOULOS, RONALD
Address: 7874 NW 165 ST
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNE BOULOS

OD

04/30/2007

Electronic Signature of Signing Officer or Director

Date