

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006470

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** PATISSERIE OF FRANCE, INC.

**Current Principal Place of Business:**

2311 NW 149 STREET  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

2311 NW 149 STREET  
OPA-LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 65-0656616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WERTA, JACKY  
10205 COLLINS AVE  
UNIT 506  
BAL HARBOUR, FL 33154 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: D  
Name: WERTA, JACKY  
Address: 10205 COLLINS AVE #506  
City-St-Zip: BAY HARBOUR, FL 33154

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: JACKY WERTA

D

02/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date