2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035517

Entity Name: LA CREPERIE INTERNATIONAL, INC.

FILED Apr 28, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4589 NORTH UNIVERSITY DR. LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4589 NORTH UNIVERSITY DR. LAUDERHILL, FL 33351

FEI Number: 65-0588669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERIC H BERKOWITZ PA 8401 LAKE WORTH ROAD SUITE 212 LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RETY, SUZY

 Address:
 7921 NW 45 STREET

 City-St-Zip:
 LAUDERHILL, FL 33351

Title: D

 Name:
 RETY, LUCIEN

 Address:
 7921 NW 45 ST

 City-St-Zip:
 LAUDERHILL, FL 33351

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: SUZY RETY D 04/28/2011