2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035517

Entity Name: LA CREPERIE INTERNATIONAL, INC.

FILED Feb 16, 2012 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

ERIC H BERKOWITZ PA

8401 LAKE WORTH ROAD

SUITE 206

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: 02/16/2012

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 OWNE 02/16/2012