

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037315

FILED
Mar 14, 2008
Secretary of State

Entity Name: FRENCH CREPE AND CATERING INC.

Current Principal Place of Business:

401 BISCAYNE BLVD
#S200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD
S 211
MIAMI, FL 33123 US

New Mailing Address:

FEI Number: 65-0577247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, LILIAN
8907 SW 108 CIRCLE CT
APT 363
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ABRAHAM, LILIAN
8907 SW 108 CIRCLE CT
MIAMI, FL 33176 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: _____

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEHANA, ATIF
Address: 8907 SW 108 CIRCLE CT
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: ABRAHAM, LILIAN
Address: 8907 SW 108 CIRCLE CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ATIF MEHANA

DP

03/14/2008

Electronic Signature of Signing Officer or Director

Date