2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2008 8:00 am DOCUMENT # P95000081490 **Secretary of State** 1. Entity Name 02-08-2008 90040 032 ***163.75 LAVER HEUREUX, INC. Principal Place of Business Mailing Address 3449 N. FEDERAL HWY POMPANO BEACH FL 33064 235 SE 6TH STREET DANIA FL 33004 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0620282 Not Applicable Country $Z_{i}p$ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARLEUX, BRUNO Street Address (P.O. Box Number is Not Acceptable) 235 SE 6TH ST. DANIA FL 33004 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hanse of registered open and title if applicable. (NOTE: Registried Agent exporture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TOTALE ☐ Defete TITLE ☐ Change ☐ Addition CHARLEUX, BRUNO NAME NAME 235 SE 6TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP DST TITLE Delete TITLE ☐ Change ☐ Addition NAME CHARLEUX, RICA NAME STREET ADDRESS 235 SE 6TH ST. STREET ADDRESS CITY-ST-2(P **DANIA FL 33004** CITY-ST-ZIP TITLE ☐ Delete TRUE Change Addition | MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUTE ☐ Delete TITLE Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S.E- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature small 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Вауылю Раоне #