

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093048

Entity Name: LE PETIT CHOUX, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1052 KANE CONCOURSE
BAY HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

12700 SW 112TH STREET ROAD
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 65-0708399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSKEL, TANIA
10155 COLLINS AVENUE
601
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: DPST
Name: BOUSKELA, TANIA
Address: 10155 COLLINS AVE #601
City-St-Zip: BAL 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: TANIA BOUSKELA

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04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date