

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097106

Entity Name: PETITE PASTEL, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

139 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

139 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0734273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULL, RICHARD J
12230 FOREST HILL BLVD.
110-Q
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PERALTA, SONIA
139 NORTH COUNTY ROAD
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PALM BEACH, FL 33480 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: SONIA PERALTA

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, SONIA
Address: 8145 BRIDGEWATER COURT, APT. B
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONIA PERALTA

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date