2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103318

Entity Name: JOLIE DE VOGUE INTERNATIONAL, INC.

FILED Sep 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215 MIAMI, FL 33131 19955 NORTH EAST 38 COURT AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215 MIAMI, FL 33131 19955 NORTH EAST 38 COURT AVENTURA, FL 33180 US

FEI Number: 65-0750702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC

1000 BRICKELL AVENUE, SUITE 215

MIAMI, FL 33131

CORTES DE CHAVES, MARIA MRS.
19955 NORTH EAST 38 COURT
AVENTURA, FL 33180

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: MARIA CORTES DE CHAVES 09/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

Name: CORTES DE CHAVES, MARIA Address: 19955 NORTH EAST 38 COURT City-St-Zip: AVENTURA, FL 33180 US

Title: MR.

Name: CHAVES CORTES, CARLOS C.
Address: 19955 NORTH EAST 38 COURT
City-St-Zip: AVENTURA, FL 33180 US

Title: MR.

Name: CHAVES CORTES, JOSE ROBERTO
Address: 19955 NORTH EAST 38 COURT
City-St-Zip: AVENTURA, FL 33180 US

Title: MR.

Name: CHAVES CORTES, RICARDO
Address: 19955 NORTH EAST 38 COURT
City-St-Zip: AVENTURA, FL AVENTURA US

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: MARIA CORTES DE CHAVES MRS. 09/08/2010