2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State P97000099627 DOCUMENT # 04-24-2003 90345 001 ***317.50 1. Entity Name LA VIE EN ROSE, INC. Principal Place of Business Mailing Address 2950 NORTH STATE ROAD #7 5510 N.W. 61 STREET #114 BAY 1 COCONUT CREEK FL 33073 MARGATE FL 33063 US 2. Principal Place of Business Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-0818140 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent New Address: 5510 N.W. 01 STREET #114 4840 N. ST. Rd#7,#106 THIBEAULT, RONALD COCONUT CREEK FL 33073 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office registered agent, or be th, in the State of Florid I am familiar with, and accept the obligation SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change THIBEAULT, RONALD 4840 N. St. Rd 7,#106 noronut Creek, FL 330 NAME NAME 5510 N.W. 61 STREET #114 STREET ADDRESS STREET ADDRE COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

an address, with all other like empowered

changed, or on an attachment with

SIGNATURE:

FILED