2004-FOR-PROFIT-CORPORATION **ANNUAL REPORT (AR)**

Jul 28, 2004 8:00 am Secretary of State DOCUMENT # P98000051952 1. Entity Name 07-28-2004 90016 029 ***150.00 LE PETIT CAFE DE DANIA, INC. Principal Place of Business Mailing Address 3308 GRIFFIN ROAD 3308 GRIFFIN ROAD J4UOJ114 FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0847434 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LE PADELLEC, MARILYSE Street Address (P.O. Box Number is Not Acceptable) 3308 GRIFFIN ROAD FORT LAUDERDALE FL 33312 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition LE PADELLEC, CHRISTIAN NAME NAME STREET ADDRESS 4946 SW 32ND AVENUE STREET ADDRESS CITY-ST-ZIP **DANIA FL 33312** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE LE PADELLEC, MARILYSE NAME 4946 SW 32ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DANIA FL 33312** CITY-ST-7IP _TITLE TITLE Change Addition Delete. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Chance TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

OF SIGNING OFFICER OR DIRECTOR

FILED

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