2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 08:00 All Secretary of State DOCUMENT # P98000051952 1. Entity Namo LE PETIT CAFE DE DANIA, INC. Principal Place of Business Mailing Address 3308 GRIFFIN ROAD 3308 GRIFFIN ROAD FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State Applied For City & State 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 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITLE ☐ Delete DILE ☐ Change ☐ Addition LE PADELLEC, CHRISTIAN NAME NAME 4946 SW 32ND AVENUE STREET ADDRESS STREET ADDRESS **DANIA FL 33312** CITY-ST-ZIP CITY-ST-7IP U00000636**3**41 TITLE ☐ Defete 02/26/07-80040-014 150.00 Addition TITLE LE PADELLEC, MARILYSE NAME NAME 4946 SW 32ND AVENUE STREET ADDRESS STREET ADDRESS **DANIA FL 33312** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Change Addition . NAME NAME STRUCT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+SI-ZIP HILE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | Delete THE ☐ Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 - 2 9.

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FILED