

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051952

Entity Name: LE PETIT CAFE DE DANIA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3308 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3308 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0847434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE PADELLEC, MARILYSE
3308 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LE PADELLEC, CHRISTIAN
Address: 4946 SW 32ND AVENUE
City-St-Zip: DANIA, FL 33312

Title: D
Name: LE PADELLEC, MARILYSE
Address: 4946 SW 32ND AVENUE
City-St-Zip: DANIA, FL 33312

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: LE PADELLEC

OWNE

01/07/2011

Electronic Signature of Signing Officer or Director

Date