2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051952

Entity Name: LE PETIT CAFE DE DANIA, INC.

FILED Apr 11, 2012 Secretary of State

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

3308 GRIFFIN ROAD FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3308 GRIFFIN ROAD FORT LAUDERDALE, FL 33312

FEI Number: 65-0847434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: [

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 04/11/2012