

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057956

FILED
Feb 12, 2009
Secretary of State

Entity Name: CROISSANT D'OR CORPORATION

Current Principal Place of Business:

202 SE 1TH STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

202 SE 1TH STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0846664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, ANA
20225 NE 34TH COURT APT 412
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

CASTANEDA, ANA
20225 NE 34TH COURT, APT 412
MIAMI, FL 33180 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: _____

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDES, ADILSON
Address: 202 SE 1 TH ST,
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CASTANEDA, ANA
Address: 20225 NE 34TH COURT
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA CASTANEDA

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date