

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057956

FILED
Feb 17, 2011
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:

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

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: ADILSON MENDES

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date