

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100948

Entity Name: FRANCE MIAMI INC.

FILED  
Mar 05, 2005  
Secretary of State

## Current Principal Place of Business:

2699 COLLINS AVENUE  
#1510  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

2401 COLLINS AVE #1510  
MIAMI, FL 33140

FEI Number: 65-0910760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

2699 COLLINS AVENUE  
#102  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

2401 COLLINS AVE  
1411  
MIAMI, FL 33140

## Name and Address of Current Registered Agent:

SALLE, CLAUDE  
2401 COLLINS AVE #1510  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

SALLE, CLAUDE  
2401 COLLINS AVE  
1411  
MIAMI, FL 33140 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: CLAUDE SALLE

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLAUDE, SALLE  
Address: 2401 COLLINS AVE #1510  
City-St-Zip: MIAMI, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLAUDE, SALLE  
Address: 2401 COLLINS AVE #1411  
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDE SALLE

PRES

03/05/2005

Electronic Signature of Signing Officer or Director

Date