

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088076

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: MARC-HENRI HECHT DESIGNS, INC.

**Current Principal Place of Business:**

2500 PARKVIEW DRIVE  
2301  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

2500 PARKVIEW DRIVE  
2301  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 65-0959143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HECHT, MARC-HENRI  
2500 PARKVIEW DR  
SUITE 2301  
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HECHT, MARC-HENRI  
Address: 2500 PARKVIEW DR SUITE 2301  
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete  
Name: HOUBRE, MARIE PAULE  
Address: 2500 PARKVIEW DR SUITE 2301  
City-St-Zip: HALLANDALE, FL 33009

**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: MARC HENRI HECHT

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04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date