

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARC HENRI HECHT

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date