

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097044

Entity Name: VOGUE DE PARIS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9521 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9521 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0959882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BCH BLVD
DANIA, FL 33004 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: HUGON, DAVID
Address: 19100 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33160

Title: D
Name: FILOTE, CORNELIA
Address: 19100 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33160

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: CORNELIA FILOTE

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date