

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13007

Entity Name: ANNE NOUVELLE INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4812 S.W. 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

9021 SW 94 ST. UNIT 710
MIAMI, FL 33176

Current Mailing Address:

9021 SW 94 ST. UNIT 710
MIAMI, FL 33176

New Mailing Address:

9021 SW 94 ST. UNIT 710
MIAMI, FL 33176

FEI Number: 59-2513702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, MANUEL A.
9021 SW 94 ST. UNIT 710
MIAMI, FL 33176 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: PD
Name: ALONSO, MANUEL A.
Address: 9021 SW 94 ST. UNIT 710
City-St-Zip: MIAMI, FL 33176

Title: VTD
Name: ALONSO, EILEEN W.
Address: 9021 SW 94 ST. UNIT 710
City-St-Zip: MIAMI, FL 33176

Title: S
Name: OLCESE, ANNA A
Address: 9021 SW 94 ST. UNIT 710
City-St-Zip: MIAMI, FL 33176

Title: T
Name: ALONSO, EILEEN
Address: 9021 SW 94 ST. UNIT 710
City-St-Zip: MIAMI, FL 33176

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: MANUEL A. ALONSO

PRES

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date