

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60316

FILED
Mar 28, 2012
Secretary of State

Entity Name: ALL CUSTOM CORSETS, INC.

Current Principal Place of Business:

2137 SW 8TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0021724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: PSTD
Name: QUIRANTES, HAYDEE
Address: 200 S.W. 32ND COURT ROAD
City-St-Zip: MIAMI, FL 33135 US

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: HAYDEE QUIRANTES

P

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date