

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021277

FILED
Feb 17, 2011
Secretary of State

Entity Name: PIXIE'S WHIMSY, INC.

Current Principal Place of Business:

8035 SW 107 AVE
#313
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8035 SW 107 AVE
#313
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-8775350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGAZINE, MARY
9190 SW 72 STREET
MIAMI, FL 33173 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: P
Name: YERETSKAYA, YEVGENIYA
Address: 329 BLAKE STREET, APT.#54
City-St-Zip: NEW HAVEN, CT 06515

Title: VP
Name: POZZESSERE, DEREK
Address: 329 BLAKE STREET, APT.#54
City-St-Zip: NEW HAVEN, CT 06515

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: YEVGENIYA YERETSKAYA

P

02/17/2011

Electronic Signature of Signing Officer or Director

_____ Date