

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005149

Entity Name: ALISSA RAE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

115 W. SAN MARINO DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVENUE
SUITE 425
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0483472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALISSA R.
115 W SAN MARINO DR
MIAMI BEACH, FL 33139 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: STEIN, ALISSA R
Address: 115 W. SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: STEIN-PARDO, LARA C
Address: 115 W SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: ALISSA R. STEIN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date