

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021067

FILED
Jan 06, 2012
Secretary of State

Entity Name: AFFAIRES & PLAISIR, INC.

Current Principal Place of Business:

16500 COLLINS AVENUE
1651
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
1651
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16500 COLLINS AVENUE
1651
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0901147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNAN, VERGARA A
16500 COLLINS AVENUE
1651
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

VERGARA, HERNAN A MR.
16500 COLLINS AVENUE
1651
SUNNY ISLES, FL 33160 US

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: HERNAN VERGARA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VERGARA, HERNAN A MR.
Address: 16500 COLLINS AVENUE #1651
City-St-Zip: SUNNY ISLES BEACH, FL 33160 OC

Title: DVS
Name: LIBSFRANT, PATRICIA I MRS.
Address: 16500 COLLINS AVENUE #1651
City-St-Zip: SUNNY ISLES BEACH, FL 33160 OC

Title: MGRM
Name: VERGARA, ALFONSO JR.
Address: 16500 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 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: HERNAN VERGARA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date