

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084370

FILED
Mar 24, 2012
Secretary of State

Entity Name: ADRIANA'S COLLECTION CORP.

Current Principal Place of Business:

3340 NE 190TH ST
AVENTURA, FL 33180

New Principal Place of Business:

3340 NE 190TH ST
AVENTURA, FL 33180 US

Current Mailing Address:

3340 NE 190TH ST
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3344566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
730 SW 92 PASSAGE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JARAMILLO, ADRIANA
Address: 3340 NE 190TH ST APT#609
City-St-Zip: AVENTURA, FL 33134

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: ADRIANA JARAMILLO

DPST

03/24/2012

Electronic Signature of Signing Officer or Director

Date