

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031635

Entity Name: CECILIA PEREZ ATELIER COLLECTION, INC.

Current Principal Place of Business:

22385 THOUSAND PINES LANE
BOCA RATON, FL 33428-3802

Current Mailing Address:

4752 BARDSTOWN ROAD
LOUISVILLE, KY 40218

FEI Number: 20-4438250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, CECILIA
22385 THOUSAND PINES LANE
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MRS
Name PEREZ, CECILIA
Address 22385 THOUSAND PINES LANE
City-State-Zip: BOCA RATON FL 33428

Title MR.
Name ALVAREZ, MAURICIO
Address 22385 THOUSAND PINES LANE
City-State-Zip: BOCA RATON FL 33428

Title MRS.
Name MATALLANA, MARIA C
Address 4752 BARDSTOWN RD
City-State-Zip: LOUISVILLE KY 40218

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: MARIA C. MATALLANA

DIRECTOR

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date