2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031698

Entity Name: ADORNED NATION, INC.

Current Principal Place of Business:

111 N.E. 1ST STREET 9TH FLOOR MIAMI, FL 33132 FILED
Apr 24, 2013
Secretary of State
CC0164813781

Current Mailing Address:

2401 NE 9TH ST HALLANDALE, FL 33009

FEI Number: 45-1344311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTINA A. MARQUEZ, P.A. 7950 W. FLAGLER ST. SUITE 106 MIAMI, FL 33144 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 P Title VP

Name SERENE, MARILYN Name MITRANI, JERI

Address 2401 NE 9TH ST. APT. 3 Address 1155 98TH ST. APT. 3

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title S Title T

Name SERENE, MARILYN Name MITRANI, JERI

Address 2401 NE 9TH ST. APT. 3 Address 1155 98TH ST. APT. 3

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.