

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33505

Entity Name: JUDY'S LOFT, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD
1040
MIAMI, FL 331373252

New Principal Place of Business:

4770 BISCAYNE BLVD
1040
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD
1040
MIAMI, FL 331373252

New Mailing Address:

4770 BISCAYNE BLVD
1040
MIAMI, FL 33137

FEI Number: 59-2287336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFT, JUDY
4700 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LOFT, JUDY
4700 BISCAYNE BLVD.
1040
MIAMI, FL 33137 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOFT, JUDY
Address: 841 SOUTH SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: WOLF, AIZIK
Address: 3720 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: WOLF, CARLOS DR.
Address: 6465 SW 109TH ST.
City-St-Zip: MIAMI, FL 33156

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: JUDY LOFT

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date