2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41461

Entity Name: THE MULTIMORE COLLECTION, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6432 W. LINEBAUGH AVE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

5364 EHRLICH ROAD 6432 W. LINEBAUGH AVE SUITE 193 TAMPA, FL 33625 TAMPA, FL 33624

FEI Number: 59-2988120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, FATEMEH
5364 EHRLICH ROAD., SUITE 193
TAMPA, FL 33624 US

COLEMAN, FATEMEH
6432 W. LINEBAUGH AVE.
TAMPA, FL 33625 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: FATEMEH COLEMAN 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLEMAN, FATEMEH Address: 6432 W. LINEBAUGH AVE. City-St-Zip: TAMPA, FL 33625

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: FATEMEH COLEMAN D 01/05/2011