

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74423

FILED
Jan 17, 2012
Secretary of State

Entity Name: NO-MISS LTD. INCORPORATED

Current Principal Place of Business:

6401 EAST ROGERS CIRCLE
SUITE#14
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

3262 HARRINGTON DR
BOCA RATON, FL 33496

New Mailing Address:

9341GRANDESTATESWAY
BOCA RATON, FL 33496

FEI Number: 65-0201476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, PAMELA C VP
6401 E. ROGERS CIRCLE
SUITE #14
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: RUBENSTEIN,, PAMELA C VP
Address: 9341GRANDESTATESWAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: P
Name: RUBENSTEIN,, ALLAN W PD
Address: 9341GRANDESTATESWAY
City-St-Zip: BOCA RATON, FL 33496 US

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: PAMELARUBENSTEIN

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date