

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91900

Entity Name: THE POWDER PUFF, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

11401 NW12TH ST STORE 118
C/O DOLPHIN MALL
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

885 WOOD HAVEN LANE SW
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 22-3063250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

L & I GALLO
1213 SW 120TH WAY
DAVIE, FL 33325 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: P
Name: LAUDA, BARRY
Address: 885 WOOD HAVEN LN SW
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: LAUDA, CAROLYN
Address: 885 WOOD HAVEN LN SW
City-St-Zip: VERO BEACH, FL 32962

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: BARRY LAUDA

MR.

01/27/2011

Electronic Signature of Signing Officer or Director

Date