2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003181

Entity Name: LAS NOVIAS SOCIETY, INC.

FILED Apr 19, 2011 Secretary of State

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

4 CLOISTER CIRCLE 892 FIELDSTONE WAY W. PALM BEACH, FL 33401 W. PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

P.O. BOX 515 W PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WYNN, DAWN S 813 S MANGONIA CIR W PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: V

Name: TWIGGS, NATASHA
Address: 5698 PARKE AVENUE

City-St-Zip: WEST PALM BEACH, FL 33407

Title: P

 Name:
 STUBBS, YVONNE

 Address:
 892 FIELDSTONE WAY

 City-St-Zip:
 W PALM BEACH, FL 33413

Title:

Name: RYLES, GWYNDOLYN B Address: 512 ERIE PLACE

City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YS P 04/19/2011