

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009658

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: FLAWLESS CORP

## Current Principal Place of Business:

1450 NE 170 ST  
107  
N MIAMI BEACH, FL 33162

## New Principal Place of Business:

8103 S PALM DR  
239  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

1450 NE 170 ST  
107  
N MIAMI BEACH, FL 33162

## New Mailing Address:

8103 S PALM DR  
239  
PEMBROKE PINES, FL 33025

FEI Number: 27-3686259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE TALLY CONSULTING GROUP, INC  
11159 59TH STREET N  
WEST PALM BEACH, FL 33411 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: D  
Name: BRIGGS, MARCELLA  
Address: 8103 S PALM DR #239  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D  
Name: BRIGGS, BRITTANY  
Address: 417 NE 191 STREET 201  
City-St-Zip: MIAMI, FL 33179

Title: D  
Name: HARRIS, NATALIE N  
Address: 1351 NW 178 TERRACE  
City-St-Zip: MIAMI GARDENS, FL 33169

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: MARCELLA BRIGGS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date