

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010446

FILED
May 01, 2012
Secretary of State

Entity Name: MRS SANTA'S WISHLIST INC

Current Principal Place of Business:

1500 BAY ROAD
SUITE 470
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD
SUITE 470
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3760291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASIER, CALANDRA O
1500 BAY ROAD
SUITE 470
MIAMI BEACH, FL 33139 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: FRASIER, CALANDRA O
Address: 1250 NW 21ST ST APT 904
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: FRASIER, MICHELLE
Address: 1250 NW 21ST ST 904
City-St-Zip: MIAMI, FL 33142

Title: SECY
Name: GRAY, LAKIESHA
Address: 1250 NW 21ST ST APT 904
City-St-Zip: MIAMI, FL 33142 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CALANDRA FRASIER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date