

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011036

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE INNOCENT'S, INC.

Current Principal Place of Business:

8221 FAIRWAY RD
SUNRISE, FL 33351

New Principal Place of Business:

8221 FAIRWAY RD
SUNRISE, FL 33351 UN

Current Mailing Address:

8221 FAIRWAY RD
SUNRISE, FL 33351

New Mailing Address:

8221 FAIRWAY RD
SUNRISE, FL 33351 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHELUS, GREGORY
8221 FAIRWAY RD
SUNRISE, FL 33351 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: CPD
Name: MARIE LHOSANNA CHAVANNES
Address: 8221 FAIRWAY RD
City-St-Zip: SUNRISE, FL 33351

Title: VPD
Name: BARTHELUS, GREGORY
Address: 8221 FAIRWAY RD
City-St-Zip: SUNRISE, FL 33351

Title: SD
Name: LOISEAU, FAIMY
Address: 8221 FAIRWAY RD
City-St-Zip: SUNRISE, FL 33351

Title: ASD
Name: MERA, DAV
Address: 8221 FAIRWAY RD
City-St-Zip: SUNRISE, FL 33351

Title: TD
Name: VICTOR, ADJANIE
Address: 8221 FAIRWAY RD
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: D JEAN LEON CHAVANNES
Address: 8221 FAIRWAY RD
City-St-Zip: SUNRISE, FL 33351

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: GREGORY BARTHELUS

MR

04/25/2012

Electronic Signature of Signing Officer or Director

Date