

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116949

Entity Name: POETIC FORM, INC.

FILED
May 09, 2006
Secretary of State**Current Principal Place of Business:**2199 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**2199 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134 US**New Mailing Address:**

FEI Number: 65-1065753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JOHNSSON, LISELOTT
626 CORAL WAY
1403
CORAL GABLES, FL 331347509 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 () Delete
Name: JOHNSSON, LISELOTT
Address: 626 CORAL WAY
City-St-Zip: CORAL GABLES, FL 331347509 USTitle: D () Delete
Name: ARMENTEROS, JORGE
Address: 626 CORAL WAY
City-St-Zip: CORAL GABLES, FL 331347509 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: JOHNSSON, LISELOTT
Address: 626 CORAL WAY, #1403
City-St-Zip: CORAL GABLES, FL 331347509 USTitle: V (X) Change () Addition
Name: ARMENTEROS, JORGE
Address: 626 CORAL WAY, #1403
City-St-Zip: CORAL GABLES, FL 331347509 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISELOTT JOHNSSON

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05/09/2006

Electronic Signature of Signing Officer or Director

Date