

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015654

FILED
Apr 06, 2012
Secretary of State

Entity Name: ADRIANA'S ACCESSORIES, INC.

Current Principal Place of Business:

30 NE 103RD ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

30 NE 103RD ST
MIAMI SHORES, FL 33138

New Mailing Address:

213 NE 97TH ST
MIAMI SHORES, FL 33138

FEI Number: 04-3600804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: HERDOCIA, ROBERTO J
Address: 30 NE 103RD ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD
Name: HERDOCIA, REBECCA
Address: 30 NE 103RD ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: TD
Name: HERDOCIA, BEATRIZ
Address: 30 NE 103RD ST.
City-St-Zip: MIAMI SHORES, FL 33138

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

SIGNATURE: ROBERTO HERDOCIA

PSD

04/06/2012

Electronic Signature of Signing Officer or Director

Date