

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061819

Entity Name: BONNIE NICOLE DESIGNS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5805 NW 42ND WAY
BOCA RATON, FL 33496

New Principal Place of Business:

2499 GLADES ROAD
SUITE 107
BOCA RATON, FL 33431

Current Mailing Address:

5805 NW 42ND WAY
BOCA RATON, FL 33496

New Mailing Address:

2499 GLADES ROAD
SUITE 107
BOCA RATON, FL 33431

FEI Number: 13-4203151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, BONNIE
5805 NW 42ND WAY
BOCA RATON, FL 33496 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: PST
Name: BERKOWITZ, BONNIE
Address: 5805 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

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: BONNIE BERKOWITZ

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date