

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080088

FILED
Apr 21, 2011
Secretary of State

Entity Name: CHERISH COLLECTIONS, INC.

Current Principal Place of Business:

5760 DEWITT PLACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5760 DEWITT PLACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 54-2063675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, DANILO
5760 DEWITT PLACE
LAKE WORTH, FL 33463 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: PD
Name: VARGAS, DANILO
Address: 5760 DEWITT PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD
Name: VARGAS, ANDREA D
Address: 5760 DEWITT PLACE
City-St-Zip: LAKE WORTH, FL 33463

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: DANILO VARGAS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date