

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009012

FILED
Apr 11, 2012
Secretary of State

Entity Name: ARCHIE'S AWARDS BY CONNIE. INC

Current Principal Place of Business:

688 NE 125TH ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

688 NE 125TH ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 16-1652262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALTES, ACELIA A
717 NE 119TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GALTES, ACELIA A
11018 NE 8TH AVE
MIAMI, FL 33161 US

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: ACELIA A GALTES

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODING, CARMEN M
Address: 11810 NE 8TH AVE
City-St-Zip: MIAMI, FL 33161 US

Title: D
Name: GALTES, ACELIA A
Address: 11018 NE 8TH AVE
City-St-Zip: MIAMI, FL 33161 US

Title: VP
Name: GOODING, KENNETH T JR
Address: 11018 NE 8TH AVE
City-St-Zip: MIAMI, FL 33161

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: ACELIA A GALTES

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date