2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115499

Entity Name: ALLURE DESIGNS, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

632 S CRESCENT DRIVE HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

632 S CRESCENT DRIVE HOLLYWOOD, FL 33021 US

FEI Number: 14-1898145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAIEB, ELODIE E

632 S CRESCENT DRIVE

HOLLYWOOD, FL 33021 US

TAIEB-TIMAR, ELODIE E

632 S CRESCENT DRIVE

HOLLYWOOD, FL 33021 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: ELODIE TAIEB-TIMAR 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, C

 Name:
 TAIEB-TIMAR, ELODIE E

 Address:
 632 S CRESCENT DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: ELODIE TAIEB-TIMAR P, O 04/14/2012