

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003408

FILED
Apr 21, 2011
Secretary of State

Entity Name: MICHELLY INTIMATES CORP.

Current Principal Place of Business:

3389 SHERIDAN ST., STE. 540
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST., STE. 540
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0540394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLY, MARJORIE
2692 N UNIVERSITY DR.
5
SUNRISE, FL 33022 US

Name and Address of New Registered Agent:

BERNAL, MARJORIE
3389 SHERIDAN ST.
STE 540
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: MARJORIE BERNAL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERNAL, MARJORIE
Address: 3389 SHERIDAN ST., STE 540
City-St-Zip: HOLLYWOOD, FL 33021

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: MARJORIE BERNAL

MS

04/21/2011

Electronic Signature of Signing Officer or Director

Date