

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116980

Entity Name: THE ALPACA COLLECTION, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6367 SW 14 ST
MIAMI, FL 33144

New Principal Place of Business:

6226 SW 15 ST
MIAMI, FL 33144

Current Mailing Address:

PO BOX 527552
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-2082109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVALA, PILAR
6367 SW 14 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ZAVALA, TEOFILA D
6226 SW 15 ST
MIAMI, FL 33144 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: TEOFILA DEL PILAR ZAVALA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZAVALA, TEOFILA D
Address: PO BOX 527552
City-St-Zip: MIAMI, FL 33152

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: TEOFILA DEL PILAR ZAVALA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date