2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117902

Entity Name: MUSE LINGERIE, INC

FILED Apr 26, 2011 Secretary of State

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

1044 S. MILITARY TRL., APT 103 1044 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442

SUITE 103

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1044 S. MILITARY TRL., APT 103 1044 S. MILITARY TRAIL

SUITE 103 DEERFIELD BEACH, FL 33442

DEERFIELD BEACH, FL 33442

FEI Number: 20-1667493 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:

TAX HOUSE CORPORATION TAXMAN FIRM LLC 1100 S FEDERAL HWY 433 PLAZA REAL SECOND FLOOR SUITE 275

DEERFIELD BEACH, FL 33442 US BOCA RATON, FL 33432 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: JOSE LUIZ 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FIOL, MARCELA Name:

1044 S. MILITARY TRAIL, SUITE 103 Address: City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD

Name: TABARES, JULIO

Address: 1044 S. MILITARY TRAIL, SUITE 103 DEERFIELD BEACH, FL 33442 City-St-Zip:

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: MARCELA FIOL PD 04/26/2011