

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031635

FILED
Apr 14, 2008
Secretary of State

Entity Name: CECILIA PEREZ ATELIER COLLECTION, INC.

Current Principal Place of Business:

22385 THOUSAND PINES LANE
BOCA RATON, FL 334283802 US

New Principal Place of Business:

Current Mailing Address:

22385 THOUSAND PINES LANE
BOCA RATON, FL 334283802

New Mailing Address:

22385 THOUSAND PINES LANE
BOCA RATON, FL 33428

FEI Number: 20-4438250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CECILIA
22385 THOUSAND PINES LANE
BOCA RATON, FL 334283802 US

Name and Address of New Registered Agent:

PEREZ, CECILIA
22385 THOUSAND PINES LANE
BOCA RATON, FL 33428 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: CECILIA PEREZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, CECILIA
Address: 22385 THOUSAND PINES LANE
City-St-Zip: BOCA RATON, FL 334283802

Title: D () Delete
Name: ALVAREZ, MAURICIO
Address: 22385 THOUSAND PINES LANE
City-St-Zip: BOCA RATON, FL 334283802

Title: D () Delete
Name: MATALLANA, MARIA C
Address: 22385 THOUSAND PINES LANE
City-St-Zip: BOCA RATON, FL 334283802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, CECILIA
Address: 22385 THOUSAND PINES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: ALVAREZ, MAURICIO
Address: 22385 THOUSAND PINES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: MATALLANA, MARIA C
Address: 22385 THOUSAND PINES LANE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CECILIA PEREZ

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date