

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031635

FILED
Jan 25, 2012
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:

4229 BARDSTOWN RD STE 223
LOUISVILLE, KY 40218

New Mailing Address:

4752 BARDSTOWN ROAD
LOUISVILLE, KY 40218

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 33428 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: PEREZ, CECILIA
Address: 22385 THOUSAND PINES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MR.
Name: ALVAREZ, MAURICIO
Address: 22385 THOUSAND PINES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MRS.
Name: MATALLANA, MARIA C
Address: 4752 BARDSTOWN RD
City-St-Zip: LOUISVILLE, KY 40218

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: CECILIA PEREZ

MRS.

01/25/2012

Electronic Signature of Signing Officer or Director

Date