

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061467

Entity Name: RIMA & MARY KATE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2525 EAST LAKE ROAD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

FRANZESE & BALIAN CPA
136 BROADWAY
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 20-4797495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALO, MAROUN
1811 LARGO VISTA BLVD
PALM HARBOR, FL 34685 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: PD
Name: JALO, MAROUN
Address: 1811 LARGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: MAROUN JALO

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date