

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140386

Entity Name: PAMPERING CORNER, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2696 BOOT LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2696 BOOT LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 56-2623571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL & CACERES & ASSOCIATES, INC
601 SW 57TH AVENUE
SUITE H
MIAMI, FL 33144 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: PTD
Name: APONTE VARGAS, CECILIA
Address: 2696 BOOT LANE
City-St-Zip: WESTON, FL 33331

Title: VPSD
Name: FLORCZAK, TERESA
Address: 2696 BOOT LANE
City-St-Zip: WESTON, FL 33331

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 APONTE VARGAS

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date