

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018535

Entity Name: SUZANNE LA LICATA INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

345 30TH STREET
SUITE 111
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

412 28TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

345 30TH STREET
SUITE 111
WEST PALM BEACH, FL 33407 US

New Mailing Address:

412 28TH STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 20-8422444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA LICATA, SUZANNE
345 30TH STREET,
111
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LA LICATA, SUZANNE
412 28TH STREET
WEST PALM BEACH, FL 33407 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LA LICATA, SUZANNE
Address: 412 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: SUZANNE M. LA LICATA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date