

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038003

FILED
Apr 28, 2011
Secretary of State

Entity Name: ONE PARTICULAR SOIREE, INC.

Current Principal Place of Business:

441 NE 13TH AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

441 NE 13TH AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 22-3957159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, STROCHAK
441 NE 13TH AVE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STROCHAK, VICTORIA
441 NE 13TH AVE
FT LAUDERDALE, FL 33301 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: VICTORIA STROCHAK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STROCHAK, VICTORIA
Address: 441 NE 13TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: VICTORIA STROCHAK

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date