

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000044761

Entity Name: LA FEMME BY GRACE, INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1511 NORTH PALM AVENUE  
PEMBROKE PINES, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

1511 NORTH PALM AVENUE  
PEMBROKE PINES, FL 33026

**New Mailing Address:**

FEI Number: 26-0563364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDELSTEIN, GRACE  
16431 SW 39TH STREET  
MIRAMAR, FL 33027 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: P  
Name: EDELSTEIN, GRACE  
Address: 16431 SW 39TH STREET  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP  
Name: EDELSTEIN, VICTOR I  
Address: 16431 SW 39TH STREET  
City-St-Zip: MIRAMAR, FL 33027 US

Title: TREA  
Name: SIEGEL, ALEXANDRA V  
Address: 16431 SW 39TH STREET  
City-St-Zip: MIRAMAR, FL 33027 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: ALEXANDRA SIEGEL

TREA

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date