

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055086

FILED
Feb 28, 2011
Secretary of State

Entity Name: HUMIPEARLS ACCESSORIES, INC.

Current Principal Place of Business:

12960 S.W. 132ND AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12960 S.W. 132ND AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 90-0331004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN D JIMENEZ
6254 SW 8TH STREET
SUITE 7
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BUDMAN, ERIK D
11010 SW 138AVE
MIAMI, FL 33186 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: ERIK BUDMAN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUDMAN, ERIK D
Address: 12960 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: TRES
Name: SATHER JR., DAVID M
Address: 12960 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: SECT
Name: SATHER JR., DAVID M
Address: 12960 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: DIR
Name: BUDMAN, ERIK D
Address: 12960 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 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: ERIK BUDMAN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date