

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 05, 2012
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:

BUDMAN, ERIK D
11010 SW 138AVE
MIAMI, FL 33186 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: PRES
Name: BUDMAN, ERIK D
Address: 12960 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

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

Title: SECT
Name: BUDMAN, ERIK D
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

06/05/2012

Electronic Signature of Signing Officer or Director

Date