

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097605

Entity Name: IT'S MY PASSION CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2029 TAFT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3325 HOLLYWOOD BLVD.
SUITE 503
HOLLYWOOD, FL 33021

Current Mailing Address:

2029 TAFT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

3325 HOLLYWOOD BLVD.
SUITE 503
HOLLYWOOD, FL 33021

FEI Number: 26-1179173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 NORTH MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLEIN, JEFFREY G
P07000097605
SUITE 1240
BOCA RATON, FL 33431 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PASSI, DELIA
Address: 3325 HOLLYWOOD BLVD. SUITE 503
City-St-Zip: HOLLYWOOD, FL 33021

Title: CFO
Name: SMALTER, GREGORY M
Address: 3325 HOLLYWOOD BLVD. #503
City-St-Zip: HOLLYWOOD, FL 33021

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: GREGORY SMALTER

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date