

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102681

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRECIOUS MOMENTS OF FLORIDA CITY, INC.

Current Principal Place of Business:

580 NW DAVIS PKWY
FLORIDA CITY, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15091 SW 154 TERRACE
MIAMI, FL 33034 US

New Mailing Address:

FEI Number: 26-1075070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFITTE, ORLANDO
580 NW DAVIS PKWY
FLORIDA CITY, FL 33187 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: PD
Name: LAFFITTE, ZORIMA
Address: 580 NW DAVIS PKWY
City-St-Zip: FLORIDA CITY, FL 330187 US

Title: VD
Name: LAFFITTE, ORLANDO
Address: 580 NW DAVIS PKWY
City-St-Zip: FLORIDA CITY, FL 33187 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: ZORIMA LAFFITTE

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date