

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123997

FILED
Jan 06, 2012
Secretary of State

Entity Name: A LIL TASTE OF NYC CLOTHING, INC.

Current Principal Place of Business:

4545 FOREST HILL BLVD.
SUITE 3
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4545 FOREST HILL BLVD.
SUITE 3
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-1420336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ADRIANA
4545 FOREST HILL BLVD.
SUITE 3
WEST PALM BEACH, FL 33415 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: PARRA, ADRIANA
Address: 303 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP
Name: DELAGARZA, GENESIS
Address: 303 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: ADRIANA PARRA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date