

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030702

Entity Name: THE POSH SOCIALS INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3593 WILES ROAD
207
COCONUT CREEK, FL 33073

Current Mailing Address:

3593 WILES ROAD
207
COCONUT CREEK, FL 33073

New Principal Place of Business:

3593 WILES ROAD
#207
COCONUT CREEK, FL 33073

New Mailing Address:

P.O. BOX 970099
COCONUT CREEK, FL 33097

FEI Number: 26-1855742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNADIN, JUNOU
3593 WILES ROAD
207
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BERNADIN, JUNOU
3593 WILES ROAD
#207
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BERNADIN, JUNOU
Address: P.O. BOX 970099
City-St-Zip: COCONUT CREEK, FL 33097

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: JUNOU BERNADIN

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date