

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049255

FILED
Mar 11, 2011
Secretary of State

Entity Name: ADORNO & YOSS COLLECTIONS, INC.

Current Principal Place of Business:

ATTN: GEORGE T. YOSS, ESQUIRE
C/O 2525 PONCE DE LEON BLVD., #400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ATTN: GEORGE T. YOSS, ESQUIRE
C/O 2525 PONCE DE LEON BLVD., #400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2666043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ST. JOHN, GREGORY
23397 LAGO MAR CIRCLE
BOCA RATON, FL 33433 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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: GILL, A. WAYNE
Address: 1625 SOUTH CONGRESS AVE., STE. 300
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: YOSS, GEORGE T
Address: 2525 PONCE DE LEON BLVD., STE. 400
City-St-Zip: CORAL GABLES, FL 33134

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: GEORGE T. YOSS

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date