

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000061563

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** TEA LICIOUS TEA ROOM AND GIFTS, INC.

**Current Principal Place of Business:**

4997 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

4997 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33445

**New Mailing Address:**

**FEI Number:** 26-2868835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATESIC, MIRJANA  
4042 ARTESA DRIVE  
BOYNTON BEACH, FL 33446 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: PS  
Name: MATESIC, MIRJANA  
Address: 4042 ARTESA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: MIRJANA MATESIC

OWNE

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date