

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082752

Entity Name: SO ADORNABLE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2965 SW 22 AVE., #207
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2965 SW 22 AVE., #207
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 90-0417328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZI, LAURA
2965 SW 22 AVE., #207
DELRAY BEACH, FL 33445 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: PETRUZZI, LAURA
Address: 2965 SW 22 AVE., #207
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: GIFFIN, WILLIAM
Address: 860 NAFA DR
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: PETRUZZI, ANTHONY
Address: 7401 NE BAY COVE CT
City-St-Zip: BOCA RATON, FL 33487

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: LAURA PETRUZZI

PSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date