

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087100

Entity Name: WOMEN'S PRODUCE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

321 EAST 6 STREET
225
HIALEAH, FL 33010

New Principal Place of Business:

216 W 47TH ST
HIALEAH, FL 33012

Current Mailing Address:

321 EAST 6 STREET
225
HIALEAH, FL 33010

New Mailing Address:

216 W 47TH ST
HIALEAH, FL 33012

FEI Number: 80-0316519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIEL, PALET
765 EAST 3 AVENUE
203
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARLENI, ACOSTA
216 W 47TH ST
HIALEAH, FL 33012 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: MARLENI ACOSTA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARLENI, ACOSTA
Address: 216 W 47TH ST
City-St-Zip: HIALEAH, FL 33012

Title: VPRE
Name: DAYHANA, MEDEROS
Address: 216 W 47TH ST
City-St-Zip: HIALEAH, FL 33012

Title: SEC
Name: DAYHANA, MEDEROS
Address: 216 W 47TH ST
City-St-Zip: HIALEAH, FL 33012

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: MARLENI ACOSTA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date