

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108027

FILED
May 09, 2011
Secretary of State

Entity Name: LET THEM WEAR PEARLS INC.

Current Principal Place of Business:

235 PERUVIAN AVE
SUITE 3
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

231 PERUVIAN AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 94-3457167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, ADELE
2155 IBIS ISLE RD PH3
PALM BEACH, FL 33480 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: VP
Name: KAHN, ADELE
Address: 2155 IBIS ISLE RD
City-St-Zip: PALM BEACH, FL 33480

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: ADELE KAHN

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date