

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003799

Entity Name: ALLURE SHOWROOM INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
1123
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
1123
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-4054972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATIAS, ALIS
3800 SOUTH OCEAN DRIVE
1123
HOLLYWOOD, FL 33019 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: P
Name: ATIAS, ALIS
Address: 3800 SOUTH OCEAN DRIVE #1123
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: AMUIAL, YOSEF
Address: 20740 NE 30TH PL
City-St-Zip: AVENTURA, FL 33180 US

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: ALIS ATIAS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date