

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040964

Entity Name: HERMILIA YVES COUTOUR, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3130 PALM TRACE LANDINGS DRIVE
612
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3130 PALM TRACE LANDINGS DRIVE
612
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-0200320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBANKS, HERLIE
3030 PALM TRACE LANDINGS DRIVE
612
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WILBANKS, HERLIE
3130 PALM TRACE LANDINGS DRIVE
612
DAVIE, FL 33314 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: HERLIE WILBANKS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILBANKS, HERLIE
Address: 3130 PALM TRACE LANDINGS DRIVE. # 612
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: WILBANKS, JAMES
Address: 3130 PALM TRACE LANDINGS DRIVE. # 612
City-St-Zip: DAVIE, FL 33314 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: HERLIE WILBANKS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date