

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055599

FILED
Jun 11, 2012
Secretary of State

Entity Name: MONIQUE MCCALL PRODUCTIONS, INC.

Current Principal Place of Business:

800 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

800 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

980 MARINA DEL RAY #5
WEST PALM BEACH, FL 33401

FEI Number: 27-0449953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: PSD
Name: MERRILL ONOLFO, MONIQUE
Address: 800 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MONIQUE J MCCALL

MS.

06/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date