

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061290

FILED
Apr 30, 2012
Secretary of State

Entity Name: LANIE'S LACE AND TRIMMING WAREHOUSE INC.

Current Principal Place of Business:

4035 MERIDIAN AVE., APT 305
MIAMI, FL 33140

New Principal Place of Business:

2239 NW 20 ST
MIAMI, FL 33142

Current Mailing Address:

4035 MERIDIAN AVE., APT 305
MIAMI, FL 33140

New Mailing Address:

2239 NW 20 ST
MIAMI, FL 33142

FEI Number: 27-0623515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RANGEL, LANIE
Address: 4035 MERIDIAN AVE., APT 305
City-St-Zip: MIAMI, FL 33140

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: LANIE RANGEL

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date