

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090145

Entity Name: PETITE BY KM, INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

20155 NE 38TH CT #1801
AVENTURA, FL 33180

New Principal Place of Business:

3750 NE 199 TERR
AVENTURA, FL 33180

Current Mailing Address:

20155 NE 38TH CT #1801
AVENTURA, FL 33180

New Mailing Address:

3750 NE 199 TERR
AVENTURA, FL 33180

FEI Number: 27-1077621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLUCK, KAREN
20155 NE 38TH CT #1801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MATLUCK, KAREN
3750 NE 199 TERR
AVENTURA, FL 33180 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: KAREN S. MATLUCK

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATLUCK, KAREN
Address: 3750 NE 199 TERR
City-St-Zip: AVENTURA, FL 33180

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: KAREN S. MATLUCK

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date