

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099420

Entity Name: POSH PROPERTIES INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN STREET
J
HOLLYWOOD, FL 33121

Current Mailing Address:

4700 SHERIDAN STREET
J
HOLLYWOOD, FL 33021

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 330154
COCONUT GROVE, FL 33233

FEI Number: 01-0936105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECGIN, SHEILA
4700 SHERIDAN STREET
J
HOLLYWOOD, FL 33021 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: CEO
Name: SECGIN, SHEILA
Address: PO BOX 330154
City-St-Zip: COCONUT GROVE, FL 33233 US

Title: CFO
Name: SECGIN, YILMAZ A
Address: PO BOX 330154
City-St-Zip: COCONUT GROVE, FL 33233 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: SHEILA SECGIN

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date