

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007997

Entity Name: SENSUAL STEALS INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4330 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

4330 CARAMBOLA CIRCLE N
4330 N CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066 US

Current Mailing Address:

4330 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

New Mailing Address:

4330 CARAMBOLA CIRCLE N
4330 N CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066 US

FEI Number: 27-1797494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, DOLORES
882 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANTIAGO, DOLORES
882 CRYSTAL LAKE DRIVE
4330 N CARAMBOLA CIRCLE
POMPANO BEACH, FL 33064 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: DOLORES SANTIAGO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: PEREZ, JACLYN K
Address: 4330 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066 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: KELLY PEREZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date