

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025477

Entity Name: PURPLE PASSION INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7645 NW 32 PLACE
DAVIE, FL 33024 US

New Principal Place of Business:

6331 PIERCE STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

7645 NW 32 PLACE
DAVIE, FL 33024 US

New Mailing Address:

6331 PIERCE STREET
HOLLYWOOD, FL 33024 US

FEI Number: 27-2170930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, CAROLYN R
7645 NW 32 PLACE
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

RIVERA, KATRINA L
6331 PIERCE STREET
HOLLYWOOD, FL 33024 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: KATRINA L RIVERA

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, KATRINA L
Address: 6331 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: RIVERA, ANGELICA M
Address: 6331 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024 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: KATRINA L RIVERA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date