

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040942

FILED
Apr 12, 2011
Secretary of State

Entity Name: ELYSASUZANNE COUTURE CLOTHING INC

Current Principal Place of Business:

3950 RCA BLVD
5010
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3950 RCA BLVD
5010
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-2803923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCALEES, ELYSA
130 LAKE SHORE DR
723
NORTH PALM BEACH, FL 33408 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: P
Name: MCALEES, ELYSA
Address: 130 LAKE SHORE DR APT 723
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: STAMPER, SUZANNE
Address: 3950 RCA BLVD STE 5010
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: SUZANNE STAMPER

V. P

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date