

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040942

FILED  
Jan 09, 2012  
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 ( )**

**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

VP

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date