

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064370

FILED
Apr 30, 2011
Secretary of State

Entity Name: LACE'S LINGERIE AND TROUSSEAU INC

Current Principal Place of Business:

18459 PINES BLVD
452
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

20270 NW 3RD ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18459 PINES BLVD
452
PEMBROKE PINES, FL 33029 US

New Mailing Address:

20270 NW 3RD ST
PEMBROKE PINES, FL 33029 US

FEI Number: 27-3215133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANNABELLA
18459 PINES BLVD
452
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANNABELLA
20270 NW 3RD ST
PEMBROKE PINES, FL 33029 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: ANNABELLA RODRIGUEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, FRANTISKA
Address: 20842 NW 3RD CT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: PEREZ, SHIRLEY
Address: 20270 NW 3RD ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: M
Name: RODRIGUEZ, ANNABELLA
Address: 20270 NW 3RD ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: ANNABELLA RODRIGUEZ

M

04/30/2011

Electronic Signature of Signing Officer or Director

Date