

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082689

Entity Name: PIERRE & ANNE MARIE, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

8415 FOREST HILLS DRIVE
207
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

8415 FOREST HILLS DRIVE
207
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-3636889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORLUS, THOMAS
2994 NW 55TH AVE
LAUDERHILL, FL 33313 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: ANTOINE, PIERRE
Address: 8415 FOREST HILLS DRIVE 207
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: ANTOINE, ANN MARIE G
Address: 8415 FOREST HILLS DRIVE 207
City-St-Zip: CORAL SPRINGS, FL 33065 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: ANTOINE PIERRE

P

04/13/2012

Electronic Signature of Signing Officer or Director

_____ Date