

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006523

FILED
Apr 26, 2012
Secretary of State

Entity Name: CABOCHON OF SUNNY ISLES, INC.

Current Principal Place of Business:

18660 COLLINS AVE.
SUITE 104
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18660 COLLINS AVE.
SUITE 104
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAZRACHI, DANIELA
3002 NE 185TH ST
115
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALAZRACHI, DANIELA
250 SUNNY ISLES BLVD.
APT. 704
SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ALAZRACHI, DANIELA
Address: 250 SUNNY ISLES BLVD APT. 704
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP S
Name: THOMAS, JOYCE
Address: 3001 NE 185TH ST # 115
City-St-Zip: AVENTURA, FL 33180

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: DANIELA ALAZRACHI

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date