

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031698

Entity Name: ADORNED NATION, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2690 NE 191 STREET
#99
NORTH MIAMI, FL 33180

New Principal Place of Business:

2690 NE 191 STREET
#99
MIAMI, FL 33180

Current Mailing Address:

2401 NE 9TH ST
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-1344311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINA A. MARQUEZ, P.A.
7950 W. FLAGLER ST.
SUITE 106
MIAMI, FL 33144 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: SERENE, MARILYN
Address: 2401 NE 9TH ST.
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: MITRANI, JERI
Address: 1155 98TH ST. APT. 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S
Name: SERENE, MARILYN
Address: 2401 NE 9TH ST.
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: MITRANI, JERI
Address: 1155 98TH ST. APT. 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MARILYN SERENE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date