

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040785

FILED
Apr 17, 2012
Secretary of State

Entity Name: ENVY KIDS COLLECTION INC

Current Principal Place of Business:

657 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

20412 NE 15TH CT
MIAMI, FL 33179

Current Mailing Address:

657 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

20412 NE 15TH CT
MIAMI, FL 33179

FEI Number: 30-0682809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABENHAIM, ILAN
657 LINCOLN ROAD
MAIMI BEACH, FL FL US

Name and Address of New Registered Agent:

ABENHAIM, ILAN
20412 NE 15TH CT
MIAMI, FL 33179 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABENHAIM, ILAN
Address: 20412 NE 15TH CT
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: COHEN, JOSEPH
Address: 20412 NE 15TH CT
City-St-Zip: MIAMI, FL 33179

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: ILAN ABENHAIM

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date