

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045858

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALEXIS NICOLETTE DESIGN STUDIO AND BOUTIQUE, INC.

Current Principal Place of Business:

3930 N.W. 1 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

3930 N.W. 1 STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 37-1637723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALEXIS
3930 N.W. 1 STREET
MIAMI, FL 33126 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: PRES
Name: MARTIN, ALEXIS
Address: 3930 N.W. 1 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: MARTIN, ALEXIS
Address: 3930 N.W. 1 STREET
City-St-Zip: MIAMI, FL 33126 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: ALEXIS MARTIN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date