

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056170

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRECIOUS CREATIONS BOWTIQUE, INC.

Current Principal Place of Business:

5521 ALBIN DR
GREENACRES, FL 33463

New Principal Place of Business:

4751 POSEIDON PLACE
LAKE WORTH, FL 33463

Current Mailing Address:

5521 ALBIN DR
GREENACRES, FL 33463

New Mailing Address:

4751 POSEIDON PLACE
LAKE WORTH, FL 33463

FEI Number: 45-2529608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, EVELYN
5521 ALBIN DR
GREENARCES, FL 33463 US

Name and Address of New Registered Agent:

ACEVEDO, EVELYN
4751 POSEIDON PL
LAKE WORTH, FL 33463 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: EVEYN ACEVEDO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACEVEDO, EVELYN
Address: 4751 POSEIDON PL
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: PEREZ, MARY ANN
Address: 5372 GENE CIRLE DR
City-St-Zip: WEST PALM BEACH, FL 33463

Title: O
Name: MARTINEZ, DIGNORA
Address: 16264 SW 81ST STREET
City-St-Zip: MIAMI, FL 33193

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: EVELYN ACEVEDO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date