2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075142

Entity Name: STRICTLY THE FINEST, INC.

FILED Mar 06, 2012 Secretary of State

US

New Principal Place of Business: Current Principal Place of Business:

301 AUSTRALIAN AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

%DEBRA FINE DEBRA FINE 301 AUSTRALIAN AVENUE 301 AUSTRALIAN AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 27-4036711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF CHARMAINE J. COMPROSKY, PA AGAM, DEBRA F 301 AÚSTRALIAN AVE 2310 E ATLANTIC BLVD. SUITE 204 PALM BEACH, FL 33480

US POMPANO BEACH, FL 33062 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: DEBRA FINE AGAM 03/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FINE, DEBRA Name:

301 AUSTRALIAN AVENUE Address: City-St-Zip: PALM BEACH, FL 33480 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.

Ρ SIGNATURE: DEBRA FINE 03/06/2012