

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091564

Entity Name: LE PRINCESS MJ ATELIER INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

92 EAST 10TH STREET
APT 13
HIALEAH, FL 33010

New Principal Place of Business:

8040 NW 95TH STREET
SUITE 340
HIALEAH GARDENS, FL 33016

Current Mailing Address:

92 EAST 10TH STREET
APT 13
HIALEAH, FL 33010

New Mailing Address:

8040 NW 95TH STREET
SUITE 340
HIALEAH GARDENS, FL 33016

FEI Number: 30-0701920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CRISTINA
2393 S CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

FRAGA, MARIA J
8040 NW 95TH STREET
SUITE 340
HIALEAH GARDENS, FL 33406 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: MARIA J FRAGA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAGA, MARIA J
Address: 8040 NW 95TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: LEDON, RAMON
Address: 8040 NW 95TH STREET SUITE 340
City-St-Zip: HIALEAH GARDENS, FL 33016

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: MARIA J FRAGA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date