

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095532

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** PAULA COLES DESIGNS, INC.

**Current Principal Place of Business:**

9933 NW 49TH TERRACE  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9933 NW 49TH TERRACE  
DORAL, FL 33178

**New Mailing Address:**

3301 NE 1ST AVENUE, PH 17  
MIAMI, FL 33137

**FEI Number:** 45-3735498

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KENOL, RALPH  
2028 HARRISON STREET  
201-8  
HOLLYWOOD, FL 33020 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:** P  
**Name:** COLES, PAULA  
**Address:** 9933 NW 49TH TERRACE  
**City-St-Zip:** DORAL, FL 33178 US

**Title:** VP  
**Name:** COLES, GINA  
**Address:** 9933 NW 49TH TERRACE  
**City-St-Zip:** DORAL, FL 33178 US

**Title:** SEC  
**Name:** COLES, GINA  
**Address:** 9933 NW 49TH TERRACE  
**City-St-Zip:** DORAL, FL 33178 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:** GINA COLES

VP

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date