

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054880

FILED
Feb 21, 2011
Secretary of State

Entity Name: PRINCESS PROMOTIONS, INC.

Current Principal Place of Business:

1742 E. TRAFALGAR CIRCLE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 224015
HOLLYWOOD, FL 330224015 US

New Mailing Address:

398 E. DANIA BEACH BLVD
#310
DANIA BEACH, FL 33004 US

FEI Number: 65-0509563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KEVIN
5741 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: D
Name: RUBIN, KIM
Address: PO BOX 224015
City-St-Zip: HOLLYWOOD, FL 33022

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: KIM RUBIN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date