

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072216

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** SISTER'S ENTERPRISE, INC.

**Current Principal Place of Business:**

1280 S. POWERLINE RD., STE 5  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

1280 S. POWERLINE RD., STE 5  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

1245 S. POWERLINE RD  
#295  
POMPANO BEACH, FL 33069 US

**FEI Number:** 65-0694094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOREK, LYDIA  
1280 S POWERLINE RD., STE 5  
POMPANO BEACH, FL 33069 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: DPS  
Name: DE LAURIA, CARMEN  
Address: 1280 S. POWERLINE RD., STE. 5  
City-St-Zip: POMPANO BCH, FL 33069 US

Title: DT  
Name: PHELAN, WILLIAM ROBERT  
Address: 1280 S. POWERLINE RD., STE. 5  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP  
Name: LILLIENSKIOLD, MARIA TERESA  
Address: C/O 1280 S. POWERLINE RD., STE. 5  
City-St-Zip: POMPANO BEACH, FL 33069 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: MARIA TERESA LILLIENSKIOLD

VP

04/04/2012

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

\_\_\_\_\_  
Date