

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013418

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE CHANGING ROOM NORTH, INC.

Current Principal Place of Business:

15931 BISCAYNE BLVD
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

15931 BISCAYNE BLVD
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2506449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ANTHONY D
1041 NE 88TH STREET
MIAMI, FL 33138 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: PRES
Name: GOLD, ANTHONY D
Address: 1041 NE 88TH STREET
City-St-Zip: MIAMI, FL 33138

Title: V
Name: GOLD, CHRISTINE
Address: 1041 NE 88TH STREET
City-St-Zip: MIAMI, FL 33138

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: ANTHONY GOLD

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date