

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043239

FILED
Feb 22, 2011
Secretary of State

Entity Name: PRETTY-PRETTY COSTUMES CORPORATION

Current Principal Place of Business:

12747 SW 42ND STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

12747 SW 42ND STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0160806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLOSA, AIDA
400 S.W. 133RD PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CARBALLOSA, JULIO
400 S.W. 133RD PLACE
MIAMI, FL 33184 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: JULIO CARBALLOSA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARBALLOSA, JULIO
Address: 400 S.W. 133RD PLACE
City-St-Zip: MIAMI, FL 33184

Title: TD
Name: HERNANDEZ, ANGELA
Address: 400 S.W. 133RD PLACE
City-St-Zip: MIAMI, FL 33184

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: JULIO CARBALLOSA

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date