

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023800

Entity Name: ESTHER A LA MODE, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

7160 W 20 AVE #M-28
HIALEAH, FL 33016

New Principal Place of Business:

340 JACKSON STREET # 204
HOLLYWOOD, FL 33019

Current Mailing Address:

7160 W 20 AVE #M-28
HIALEAH, FL 33016

New Mailing Address:

340 JACKSON STREET # 204
HOLLYWOOD, FL 33019

FEI Number: 65-0913945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANEZ, ESTHER
7160 W 20 AVE #M-28
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ANEZ, ESTHER
340 JACKSON STREET # 204
HOLLYWOOD, FL 33019 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: ESTHER ANEZ

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ANEZ, ESTHER
Address: 320 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33019

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: ESTHER ANEZ

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date