

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000060818

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** MEDALLION OCCASION BOUTIQUE, INC.

**Current Principal Place of Business:**

1001 W CYPRSS CREEK RD  
#116  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1001 W CYPRSS CREEK RD  
#116  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-0933842      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ISCHAY, TIMOTHY G  
1910 NW 43 STREET  
OAKLAND PARK, FL 33309      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: BROWN, NOEL  
Address: 1001 W. CYPRESS CREEK RD #116  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: NOEL BROWN

D

04/27/2012

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

\_\_\_\_\_  
Date