

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: ACCESSORIES BY DORIS, INC.

Current Principal Place of Business:

2200 W GLADES RD, STE 504
BOCA RATON, FL 33431 US

New Principal Place of Business:

2200 W GLADES RD
STE 504
BOCA RATON, FL 33431 US

Current Mailing Address:

2200 W GLADES RD, STE 504
BOCA RATON, FL 33431 US

New Mailing Address:

2200 W GLADES RD
STE 504
BOCA RATON, FL 33431 US

FEI Number: 65-0935876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DORIS
315 SE 7TH AVENUE
BOCA RATON, FL 33432 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: P
Name: BERNSTEIN, DORIS
Address: 315 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: DORIS BERNSTEIN

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date