

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095442

FILED
Apr 30, 2012
Secretary of State

Entity Name: JOSEPHINE ANTIQUES INC.

Current Principal Place of Business:

2539 SOUTH BAYSHORE DRIVE
221
MIAMI, FL 33133

New Principal Place of Business:

2539 SOUTH BAYSHORE DRIVE
221
MIAMI, FL 33133 UN

Current Mailing Address:

2311 ALBANS ROAD
HOUSTON, TX 77005

New Mailing Address:

FEI Number: 65-0974579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANPOUCKE, ERIC M
2539 SOUTH BAYSHORE DRIVE
APT 221
MIAMI, FL 33133 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: VANPOUCKE, ERIC
Address: 2539 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: ERIC VANPOUCKE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date