

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28932

FILED
Feb 01, 2011
Secretary of State

Entity Name: PRINCESS MANAGEMENT & ASSOCIATES, INC.

Current Principal Place of Business:

407 LINCOLN RD
STE 708
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD
STE 4-C
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD
STE 708
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD
STE 4-C
MIAMI BEACH, FL 33139

FEI Number: 65-0347383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEK, ROCHELLE
407 LINCOLN RD
SUITE 4-L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MALEK, ROCHELLE
407 LINCOLN RD
SUITE 4-C
MIAMI BEACH, FL 33139 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: ROCHELLE MALEK

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MALEK, ROCHELLE
Address: 407 LINCOLN RD STE 4C
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MALEK, ROCHELLE
Address: 407 LINCOLN RD STE 4-C
City-St-Zip: MIAMI BEACH, FL 33139

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: ROCHELLE MALEK

PST

02/01/2011

Electronic Signature of Signing Officer or Director

Date