

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70549

FILED
Apr 20, 2012
Secretary of State

Entity Name: SPECIALTY RETAIL CONCEPTS INC.

Current Principal Place of Business:

BAYSIDE MARKET PLACE
401 BISCAYNE BLVD.
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

20080 NW 2ND ST.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

20080 NW 2ND ST.
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0386564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TROVEL
20080 N.W. 2ND ST.
PEMBROKE PINES, FL 33029 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: WILLIAMS, TROVEL
Address: 20080 NW 2ND ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: WILLIAMS, MICHELE
Address: 20080 NW 2ND ST.
City-St-Zip: PEMBROKE PINES, FL 33029

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: TROVEL WILLIAMS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date