

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040057

Entity Name: PRINCESS COLLECTION CORP

Current Principal Place of Business:

141 WEST 36TH STREET
17TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

141 WEST 36TH STREET
17TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 20-2549187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, EDWARD
30 EDINBURGH DR.
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GOLDSTEIN, JAMES D
Address 1540 CAVELL AVE
City-State-Zip: HIGHLAND PARK IL 60035

Title D
Name GOLDSTEIN, CYNTHIA B
Address 1540 CAVELL AVE
City-State-Zip: HIGHLAND PARK IL 60035

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: JAMES D GOLDSTEIN

D

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date