2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082689

Entity Name: PIERRE & ANNE MARIE, INC.

Current Principal Place of Business:

8415 FOREST HILLS DRIVE 207

CORAL SPRINGS, FL 33065

Current Mailing Address:

8415 FOREST HILLS DRIVE 207

CORAL SPRINGS, FL 33065 US

FEI Number: 27-3636889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DORLUS, THOMAS 2994 NW 55TH AVE LAUDERHILL, FL 33313 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

FILED Feb 23, 2014

Secretary of State

CC3667938889

Officer/Director Detail:

Title P Title VP

Name ANTOINE, PIERRE Name ANTOINE, ANN MARIE G

Address 8415 FOREST HILLS DRIVE 207 Address 8415 FOREST HILLS DRIVE 207

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

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.