

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 04, 2009  
Secretary of State**

DOCUMENT# P03000079837

Entity Name: JULIETTA BONELLI ENTERTAINMENT & FASHION, INC

**Current Principal Place of Business:**

17275 COLLINS AVE  
208  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

2500-1 N STATE ROAD 7  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

17275 COLLINS AVE  
208  
SUNNY ISLES, FL 33160

**New Mailing Address:**

2500-1 N STATE ROAD 7  
HOLLYWOOD, FL 33021

FEI Number: 68-0561094      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IOUROVA, ELENA  
17275 COLLINS AVE  
208  
SUNNY ISLES, FL 33160 US

**Name and Address of New Registered Agent:**

IOUROVA, ELENA  
2500-1 N STATE ROAD 7  
HOLLYWOOD, FL 33021 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: ELENA IOUROVA      09/04/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: IOUROVA, ELENA  
Address: 17275 COLLINS AVE., #208  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP ( ) Delete  
Name: IOUROVA, JULIA  
Address: 17275 COLLINS AVE., #208  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: IOUROVA, ELENA  
Address: 2500-1 N STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: IOUROVA, JULIA  
Address: 2500-1 N STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELENA IOUROVA      P      09/04/2009  
Electronic Signature of Signing Officer or Director      Date