

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105936

FILED
Jan 22, 2008
Secretary of State

Entity Name: BIANCA ROSE CREATIONS, INC.

Current Principal Place of Business:

1205 SEABAY ROAD
WESTON, FL 33326

New Principal Place of Business:

5041 SOUTH STATE ROAD 7
UNIT # 405
DAVIE, FL 33314

Current Mailing Address:

1112 WESTON ROAD
195
WESTON, FL 33326

New Mailing Address:

5041 SOUTH STATE ROAD 7
UNIT # 405
DAVIE, FL 33314

FEI Number: 20-3377982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, JERALIN M
1205 SEABAY ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FELIPE, JERALIN M
616 SW 2ND STREET
HALLANDALE, FL 33009 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: JERALIN FELIPE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELIPE, JERALIN M
Address: 1205 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: FELIPE, ALDO
Address: 1205 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELIPE, JERALIN M
Address: 616 SW 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: FELIPE, ALDO
Address: 616 SW 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

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: JERALIN FELIPE

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date