

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041990

Entity Name: THE BAGS DEPOT, INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

17262 SW 94TH. AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

12385 SW 129 CT STE#4
MIAMI, FL 33186

Current Mailing Address:

17262 SW 94TH. AVE
PALMETTO BAY, FL 33157

New Mailing Address:

12385 SW 129 CT STE#4
MIAMI, FL 33186

FEI Number: 26-2486946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABA, JUDITH E
17262 SW 94TH. AVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

PABA, JUDITH E
12385 SW 129 CT STE#4
MIAMI, FL 33186 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PABA, JUDITH E
Address: 12385 SW 129 CT STE#4
City-St-Zip: MIAMI, FL 33186

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: JUDITH E. PABA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date