

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072800

Entity Name: MYRIAD LINGERIE, INC.

FILED
May 24, 2009
Secretary of State

Current Principal Place of Business:

2800 NE 2ND AVE.
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

2800 NE 2ND AVE.
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 26-3164259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORIERO, JESSICA
216 NE 9TH STREET
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

TESORIERO, JESSICA D PSD
2800 NE 2ND AVE
CAPE CORAL, FL 33909 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: JESSICA TESORIERO

05/24/2009

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: PSD () Delete
Name: TESORIERO, JESSICA
Address: 216 NE 9TH STREET
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VTD () Delete
Name: OBERT, STEWART
Address: 216 NE 9TH STREET
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TESORIERO, JESSICA
Address: 2800 NE 2ND AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VTD (X) Change () Addition
Name: OBERT, STEWART
Address: 2800 NE 2ND AVE
City-St-Zip: CAPE CORAL, FL 33909 US

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: JESSICA TESORIERO

PSD

05/24/2009

Electronic Signature of Signing Officer or Director

Date