

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001132

FILED
Apr 28, 2010
Secretary of State

Entity Name: COZY LADY SHOES & ACCESSORIES INC

Current Principal Place of Business:

3831 W VINE STREET
KIOSK #2
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1225 BERMUDA LAKES LN
UNIT 107
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-3995887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERMENO, CAROLINA
1225 BERMUDA LAKES LN
UNIT 107
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SERMENO, CAROLINA
Address: 1225 BERMUDA LAKES LANE, UNIT 107
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: SANTANA, ROLANDO
Address: 1225 BERMUDA LAKES LANE, UNIT 107
City-St-Zip: KISSIMMEE, FL 34741

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: CAROLINA SERMENO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date