

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090129

FILED
Feb 24, 2011
Secretary of State

Entity Name: SEXY LOVELY WORLD CORP

Current Principal Place of Business:

4709 NW 7ST
UNIT 201
MIAMI, 33126 US

New Principal Place of Business:

4709 NW 7 STREET
UNIT 201
MIAMI, FL 33126 US

Current Mailing Address:

4709 NW 7ST
UNIT 201
MIAMI, 33126 US

New Mailing Address:

4709 NW 7 ST
UNIT 201
MIAMI, FL 33126 US

FEI Number: 27-3617947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, KATHERINE
4709 NW 7 ST
UNIT 201
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, KATHERINE
Address: 4709 NW 7 ST UNIT 201
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: CALDERON, JUAN R
Address: 4709 NW 7 ST UNIT 201
City-St-Zip: MIAMI, FL 33126

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: KATHERINE RAMOS

P

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date