

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084370

FILED
Mar 19, 2009
Secretary of State

Entity Name: ADRIANA'S COLLECTION CORP.

Current Principal Place of Business:

3340 NE 190TH ST
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3340 NE 190TH ST
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3344566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
255 UNIVERSITY DR
CORAL SPRINGS, FL 33134 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: DPST () Delete
Name: TORRES, ADRIANA J
Address: 3340 NE 190TH ST
City-St-Zip: AVENTURA, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL E. CABEZA

RA

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date