

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353018

FILED
Mar 09, 2009
Secretary of State

Entity Name: NORMAN'S WOMEN'S APPAREL, INC.

Current Principal Place of Business:

9567 HARDING AVE
SURFSIDE, FL 33154

New Principal Place of Business:

16518 NE 26TH AVE.
#304
N.MIAMI BEACH, FL 33160 US

Current Mailing Address:

9567 HARDING AVE
SURFSIDE, FL 33154

New Mailing Address:

16518 NE 26TH AVE.
#304
N.MIAMI BEACH, FL 33160 US

FEI Number: 59-1273897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINWAND, CAROL
9567 HARDING AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LEINWAND, CAROL
16518 NE 26TH AVE.
#304
N.MIAMI BEACH, FL 33160 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEINWAND, CAROL,
Address: 9567 HARDING AVE
City-St-Zip: SURFSIDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEINWAND, CAROL,
Address: 16518 NE 26TH AVE #304
City-St-Zip: N.MIAMI BEACH, FL 33160 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: CAROL LEINWAND

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date