

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404118

FILED
Apr 24, 2009
Secretary of State

Entity Name: BETTY DAIN, CREATIONS, INC.

Current Principal Place of Business:

3300 N.W. 110 ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3300 N.W. 110 ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 13-1541407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBOW, GERALD
3300 N.W. 110 ST.
MIAMI, FL 33167 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: PD () Delete
Name: DONALD AND JODI LEEBOW FAMILY, LLLP
Address: 1532 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: PD () Delete
Name: RICHARD AND SHELLEY LEEBOW FAMILY, LLLP
Address: 3734 NE 208 STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: GHL FAMILY, LLLP
Address: 3802 NE 207 STREET - APARTMENT 1602
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD LEEBOW

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date