## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 25, 2008 8:00 am Secretary of State DOCUMENT # G33505 1. Entity Name 04-25-2008 90149 003 \*\*\*150.00 JUDY'S LOFT, INC. Principal Place of Business Mailing Address **4770 BISCAYNE BLVD 4770 BISCAYNE BLVD** MIAMI, FL 33137-3252 MIAMI, FL 33137-3252 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-P CR2E034 (12/06) 1040 1040 City & State City & State 4. FEI Number Applied For 59-2287336 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOFT, JUDY Street Address (P.O. Box Number is Not Acceptable) 4700 BISCAYNE BLVD. MIAMI, FL 33137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete Change Addition LOFT, JUDY NAME STREET ADDRESS 841 SOUTH SHORE DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition WOLF, AIZIK NAME NAME STREET ADDRESS 280 ARVIDA PKWY. STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME WOLF, CARLOS DR. NAME STREET ADDRESS 6465 SW 109TH ST. STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33156 CITY - ST - ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

City-St-ZP