

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52772

FILED
Apr 12, 2009
Secretary of State

Entity Name: MISS ALYSSA SALES CORP.

Current Principal Place of Business:

1310 99TH STREET
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1310 99TH STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1310 99TH STREET
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1310 99TH STREET
BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-2346971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKIN, KENNETH R.
1310 99TH ST
BAY HARBOR ISLANDS 5, FL 33154 US

Name and Address of New Registered Agent:

ESKIN, KENNETH R.
1310 99TH ST
BAY HARBOR ISLANDS, FL 33154 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: KENNETH R. ESKIN

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESKIN, KENNETH R.
Address: 1310 99TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL

Title: STD () Delete
Name: ESKIN, ELLEN A.
Address: 1310 99TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL

Title: D () Delete
Name: ESKIN-ROSENBLATT, ALYSSA M
Address: 5317 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESKIN, KENNETH R.
Address: 1310 99TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD (X) Change () Addition
Name: ESKIN, ELLEN A.
Address: 1310 99TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: KENNETH R. ESKIN

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date