2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 25, 2008 08:00 AM DOCUMENT # K30113 1. Entity Name **Secretary of State** LADIES CHOICE CONSIGNMENTS, INC. Principal Place of Business Mailing Address 9339 ALT A1A 7B LAKE PARK FL 33403 9339 ALT A1A 7B LAKE PARK FL 33403 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0065707 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAVARRETE, JEWEL Street Address (P.O. Box Number is Not Acceptable) 9339 ALT A1A 7B LAKE PARK FL 33403 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, typed or crinted (-ann) of regulared agent and title if applicable DATE (NOTE: Registrated Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change DVT Delete TITLE Addition TITLE NAVARRETE, JEWEL NAME NAME STREET ADDRESS STREET ADDRESS 2871 TANGERINE LANE LAKE PARK FL 33403 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Derete TITLE TITLE NAME NAVARRETE, JEWEL NAME U00000839263 03/06/08-80001-009 150.00 STREET ADDRESS STREET ADDRESS 2871 TANGERINE LANE CITY-ST-ZIP CiTY-31-7/2 LAKE PARK FL 33403 Change Addition HITEF Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7/P TITLE Change ☐ Addition ☐ Derete THRE NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAM." STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

R OR DIRECTOR

2-22-08 tb/88-0302

if changed, or on an attachment with an address, with all other like empowered.