

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Jul 09, 2008 8:00 am
Secretary of State

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05152008 Chg-P CR2E034 (12/06)

DOCUMENT # K88659					
1. Entity Name SUE'S OLD LOVES, INC.					
Principal Place of Business 530 W. 40TH STREET MIAMI BEACH, FL 33140			Mailing Address 530 W. 40TH STREET MIAMI BEACH, FL 33140		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 65-0148441				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLANCA N ZABALA 530 W. 40th St M.B. FL 33140				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
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 agents.					
SIGNATURE _____ (Signature typed, printed name of registered agent and the corporation) (Typed Name of Registered Agent and the corporation) (Typed Name of Registered Agent and the corporation)					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
	DVP'S	ZABALA, BLANCA N	530 W. 40th St	M.B.	FL 33140
☐ Delete					
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
☐ Delete					
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
☐ Delete					
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
☐ Delete					
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
☐ Delete					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '07					
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
☐ Change ☐ Add					
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
☐ Change ☐ Add					
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
☐ Change ☐ Add					
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
☐ Change ☐ Add					
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 is true and correct to the best of my knowledge and belief, 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.					
SIGNATURE: <u>Blanca N. Zabala</u> <u>7/7/2008</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					