2008 FOR PROFIT CORPORATION

FILED May 05, 2008 08:00 AN Secretary of State

ANNUAL REPORT			
DOCUMENT # L52588 1. Entity Name BETTY FRED CO.	•	2 mar \$	100

Principal Place of Business

C/O SYLVIE PERICLES 38 NW 68 TERRACE MIAMI, FL 33150

Mailing Address

C/O SYLVIE PERICLES 38 NW 68 TERRACE MIAMI, FL 33150



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number NOT APPLICABLE Not Applicable

5. Certificate of Status Desired

No Chg-P

05012008

\$8.75 Additional Fee Required

CR2E034 (11/05)

PERICLES, SYLVIE

DO NOT WRITE 38 NW 68 TERRACE IN THIS SPACE MIAMI, FL 33150

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 little if applicable

6. Name and Address of Current Registered Agent

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

U00000343060 06/03/03-80013-006 tsn.nn

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I nereby certify that the information supplied with this filling 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.

SIGNATURE: