

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91900

Entity Name: THE POWDER PUFF, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

11401 NW12TH ST STORE 118  
C/O DOLPHIN MALL  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

885 WOOD HAVEN LANE SW  
VERO BEACH, FL 32962 US

## New Mailing Address:

FEI Number: 22-3063250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

L & I GALLO  
1213 SW 120TH WAY  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAUDA, BARRY  
Address: 885 WOOD LN SW  
City-St-Zip: VERO BEACH, FL 32962

Title: VP ( ) Delete  
Name: LAUDA, CAROLYN  
Address: 885 WOOD HAVEN LN SW  
City-St-Zip: VERO BEACH, FL 32962

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAUDA, BARRY  
Address: 885 WOOD HAVEN LN SW  
City-St-Zip: VERO BEACH, FL 32962

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: BARRY LAUDA

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date