

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012343

FILED
Jun 19, 2007
Secretary of State

Entity Name: THE POWER OF PINK, INC.

Current Principal Place of Business:

700 NE 4 CT APT 4
HALLANDALE, FL 33009

New Principal Place of Business:

700 NE 4 CT
APT 4
HALLANDALE, FL 33009

Current Mailing Address:

700 NE 4 CT APT 4
HALLANDALE, FL 33009

New Mailing Address:

700 NE 4 CT
4
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSIN, VERA
700 NE 4 CT APT 4
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RUSSIN, VERA
700 NE 4 CT
4
HALLANDALE, FL 33009 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:

06/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DMITRIEVA, ELINA
Address: 700 NE 4 CT APT 4
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: ORSATTI, BARRY
Address: 700 NE 4 CT APT 4
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: RUSSIN, VERA
Address: 700 NE 4 CT APT 4
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERA RUSSIN

D

06/19/2007

Electronic Signature of Signing Officer or Director

Date