2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001034

FILED May 04, 2009 Secretary of State

Entity Name: PRETTYINDIGO, INC. **Current Principal Place of Business: New Principal Place of Business:** 6600 NW 27 AVENUE 1-4 MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 540 NW 47 TERRACE MIAMI, FL 33127 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: JOHNSON, GMILY G.V. JOHNSON, EMILY G. V 540 NW 47 TERRACE 540 NW 47 TERRACE MIAMI, FL 33127 MIAMI, FL 33127 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: EMILY G. V. JOHNSON 05/04/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JOHNSON, EMILY G. V Name: Name: Address: 540 NW 47 TERRACE Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDEZ, VINCENT S Name: Name: Address: 540 NW 47 TERRACE Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDEZ, JOSEPH E Name: Name: 19720 NW 44 PLACE Address: Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: () Delete Title: Title: () Change () Addition FERNANDEZ, ÉRNEST L Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: EMILY G. V. JOHNSON P 05/04/2009

834 RIVERSIDE DRIVE #2-C

NY, NY 10032

Address:

City-St-Zip: