

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010418

FILED
Jul 02, 2009
Secretary of State

Entity Name: DRESS FOR SUCCESS MIAMI INC.

Current Principal Place of Business:

2650 SW 27 AVE.
#100
MIAMI, FL 33133

New Principal Place of Business:

250 NW 9TH STREET
MIAMI, FL 33136

Current Mailing Address:

2650 SW 27 AVE.
#100
MIAMI, FL 33133

New Mailing Address:

250 NW 9TH STREET
MIAMI, FL 33136

FEI Number: 26-3700854 FEI Number Applied For () FEI Number Not Applicable () 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:

STOCH, LISA
2650 SW 27 AVE
#100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STOCH, LISA
250 NW 9TH STREET
MIAMI, FL 33136 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:

07/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STOCH, LISA
Address: 2650 SW 27 AVE #100
City-St-Zip: MIAMI, FL 33133 US

Title: P () Delete
Name: BYNG, TANYA
Address: 1 HERALD PLAZA
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MCGILL, LISA
Address: 17125 N. BAY RD. #3409
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STOCH, LISA
Address: 250 NW 9TH STREET
City-St-Zip: MIAMI, FL 33136 US

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: LISA STOCH

EX D

07/02/2009

Electronic Signature of Signing Officer or Director

Date