2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010418

FILED Jan 06, 2010 Secretary of State

Entity Name: DRESS FOR SUCCESS MIAMI INC.

Current Principal Place of Business: New Principal Place of Business:

250 NW 9TH STREET MIAMI, FL 33136

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 STOCH, LISA

 Address:
 250 NW 9TH STREET

 City-St-Zip:
 MIAMI, FL 33136 US

Title: F

Name: BYNG, TANYA
Address: 1 HERALD PLAZA
City-St-Zip: MIAMI, FL 33133

Title: VP

Name: MCGILL, LISA

Address: 17125 N. BAY RD. #3409 City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: LISA STOCH VP 01/06/2010