

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070502

FILED
May 01, 2008
Secretary of State

Entity Name: LIGIA'S OF PALM BEACH, INC.

Current Principal Place of Business:

100 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

301 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1026531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADIQUE, LIGIA
301 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRADIQUE, LIGIA
Address: 301 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIGIA FRADIQUE

MRS.

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date