FILED 2008 FOR PROFIT CORPORATION Apr 28, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P00000100169** 1. Entity Name DRESSING UP USA, CORP. Mailing Address Principal Place of Business 2035 NW 22ND COURT 2035 NW 22ND COURT MIAMI, FL 33142 MIAMI, FL 33142 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1050432 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEREZ, JORGE DO NOT WRITE **10770 NW 66TH STREET** #512 IN THIS SPACE MIAMI, FL 33178 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

10770 NW 66TH STREET #512

PEREZ, JORGE

MIAMI, FL 33178

10. TITLE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TYTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

STREET ADDRESS CITY-ST-ZIP

OFFICERS AND DIRECTORS

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000924953 05/20/08-80007-015 150.00

DO NOT WRITE IN THIS SPACE

12,	I hereby o	certify that the information supplied with this	filin	ng does not qualify for the exe	mptions contained in Chapter 119, Florida Statutes. I further	certify that the information
	indicated	on this report or supplemental report is tru	e an	d accurate and that my signati	ure shall have the same legal effect as if made under oath; that	at I am an officer or director
					ed by Chapter 607, Florida Statutes; and that my name appea	irs in Block 10 or Block 11 if
	changed,	, or on an attachment with an address, with	au o	ither like empowered.		/a)

E OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OF

JORGE PEREZ

Applied For

Not Applicable