

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013890

Entity Name: DRESSING ROOM, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2324 NW 5TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

2324-A NW 5TH AVE.
MIAMI, FL 33127

Current Mailing Address:

2324 NW 5TH AVE.
MIAMI, FL 33127

New Mailing Address:

2324-A NW 5TH AVE.
MIAMI, FL 33127

FEI Number: 03-0403647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, REINA
2324 NW 5TH AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RIVERA, REINA
2324-A NW 5TH AVE.
MIAMI, FL 33127 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: REINA RIVERA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FULLER, DEANNA
Address: 2324 NW 5TH AVE.
City-St-Zip: MIAMI, FL 33124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FULLER, DEANNA
Address: 2324-A NW 5TH AVE.
City-St-Zip: MIAMI, FL 33124

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: DEANNA FULLER

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date