

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053173

FILED
Apr 27, 2009
Secretary of State

Entity Name: WORTH AVENUE ALTERATIONS CO.

Current Principal Place of Business:

240 WORTH AVENUE., SUITE M
PALM BEACH, FL 33480

New Principal Place of Business:

318 VALLETTE WAY
WEAST PALM BEACH, FL 33401

Current Mailing Address:

240 WORTH AVENUE., SUITE M
PALM BEACH, FL 33480

New Mailing Address:

318 VALLETTE WAY
WEAST PALM BEACH, FL 33401

FEI Number: 55-0829884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ELSA
240 WORTH AVENUE., SUITE M
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DELGADO, ELSA
318 VALLETTE WAY
WEST PALM BEACH, FL 33401 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEALS, VONCIER
Address: 4741 NORTH AUSTRALIAN AVENUE., 1-202
City-St-Zip: WEST PALM BEACH, FL 33404

Title: DV () Delete
Name: DELGADO, ELSA
Address: 6034 BANIA WOOD CIRCLE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELSA DELGADO

DV

04/27/2009

Electronic Signature of Signing Officer or Director

Date