

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121139

FILED
Feb 05, 2008
Secretary of State

Entity Name: TWINKLES OF BAY HARBOR INC.

Current Principal Place of Business:

1075 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1033 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1075 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1033 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 52-2421940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN D. LEINWAND, P.A.
12955 BISCAYNE BLVD.SUITE 328
SUITE 402
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ALISON
Address: 211 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: S/T () Delete
Name: WITTELS, LISHKA
Address: 1075 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: ALISON COHEN

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date