

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003408

Entity Name: MICHELLY INTIMATES CORP.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD.
SUITE 216
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2692 N UNIVERSITY DR.
SUITE 5
SUNRISE, FL 33022

Current Mailing Address:

8362 PINES BLVD.
SUITE 216
PEMBROKE PINES, FL 33024

New Mailing Address:

2692 N UNIVERSITY DR.
SUITE 5
SUNRISE, FL 33022

FEI Number: 20-0540394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLY, MARJORIE
1421 N 70TH TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MICHELLY, MARJORIE
2692 N UNIVERSITY DR.
5
SUNRISE, FL 33022 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MICHELLY, MARJORIE
Address: 2692 N UNIVERSITY DR. SUITE 5
City-St-Zip: SUNRISE, FL 33022

I hereby 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 all other like empowered.

SIGNATURE: MARJORIE MICHELLY

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date