

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027797

FILED
Jul 13, 2008
Secretary of State

Entity Name: CELEBRITY LOOK A-LIKES INC.

Current Principal Place of Business:

7615 S.W. 62 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

1018 ADUANA
CORAL GABLES, FL 33146 US

Current Mailing Address:

7615 S.W. 62 AVENUE
MIAMI, FL 33143 US

New Mailing Address:

1172 S. DIXIE HY
UNIT 601
CORAL GABLES, FL 33146 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINDY, JUDITH Y.
7615 S.W. 62 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GINDY, JUDITH Y.
1018 ADUANA
CORAL GABLES, FL 33146 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:

07/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GINDY, JUDITH Y PRES
Address: 7615 S.W. 62 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: T () Delete
Name: GINDY, BENJAMIN L
Address: 7615 S.W. 6 AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GINDY, JUDITH Y PRES
Address: 1018 ADUANA
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T (X) Change () Addition
Name: GINDY, BENJAMIN L
Address: 1018 ADUANA
City-St-Zip: CORAL GABLES, FL 33146 US

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: JUDITH Y. GINDY

PRES

07/13/2008

Electronic Signature of Signing Officer or Director

Date