2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008
Secretary of State

DOCUMENT# P04000044021

Entity Name: AGATHA LINGERIE, INC.

Current Principal Place of Business:

8215 NW 64T HST
BAY 7
MIAMI, FL 33166 US

New Principal Place of Business:

6993 NW 82 AVENUE
BAY 24
MIAMI, FL 33166 US

Current Mailing Address:

8215 NW 64T HST
BAY 7
MIAMI, FL 33166 US

New Mailing Address:

6993 NW 82 AVENUE
BAY 24
MIAMI, US 33166 FL

FEI Number: 20-0860587 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROJAS, GLADYS
3000 NE 190 STREET APT. 114
MIAMI, FL 33180 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: D ( ) Delete
Name: ROJAS, GLADYS
Address: 3000 NE 190 STREET APT. 114
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROJAS, GLADYS
Address: 3000 NE 190 STREET APT. 114
City-St-Zip: MIAMI, FL 33180

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: GLAYS ROJAS P 01/31/2008
Electronic Signature of Signing Officer or Director Date