

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090761

FILED
Apr 29, 2009
Secretary of State

Entity Name: I REALLY HAVE TO HAVE IT INC.

Current Principal Place of Business:

3492 COLLONADE DRIVE
WELLINGTON, FL 33467

New Principal Place of Business:

8343 NW 7TH TERRACE
BOCA RATON, FL 33487

Current Mailing Address:

3492 COLLONADE DRIVE
WELLINGTON, FL 33467

New Mailing Address:

8343 NW 7TH TERRACE
BOCA RATON, FL 33487

FEI Number: 20-1237875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-ARIAS, SONYA
3492 COLLONADE DRIVE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

SANCHEZ-ARIAS, SONYA
8343 NW 7TH TERRACE
BOCA RATON, FL 33487 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: SONYA SANCHEZ-ARIAS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ-ARIAS, SONYA
Address: 3492 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: D () Delete
Name: ARIAS, FERNANDO
Address: 3492 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ-ARIAS, SONYA
Address: 8343 NW 7TH TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: ARIAS, FERNANDO
Address: 8343 NW 7TH TERRACE
City-St-Zip: BOCA RATON, FL 33487

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: SONYA SANCHEZ-ARIAS

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date