

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140923

FILED
Jan 13, 2008
Secretary of State

Entity Name: FIORELLA'S TOUCH OF GLAMOUR, CORP

Current Principal Place of Business:

8330 NW 167TH TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

8330 NW 167TH TERR
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8360NW 159 TERR
MIAMI LAKES, FL 33016

New Mailing Address:

8360 NW 159 TER
MIAMI LAKES, FL 33016 US

FEI Number: 68-0595465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, YOJADNE A
8330 NW 167TH TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DELGADO, YOJADNE A
8360 NW 159TH TERR
MIAMI LAKES, FL 33016 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: _____

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, YOJADNE A
Address: 8360 NW 159TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YOJADNE A DELGADO

PD

01/13/2008

Electronic Signature of Signing Officer or Director

Date