

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164552

Entity Name: SEXY DEVILS, INC.

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

3927 SW 64TH AVE
MIAMI, FL 33155

New Principal Place of Business:

19800 SW 88 PLACE
MIAMI, FL 33157

Current Mailing Address:

3927 SW 64TH AVE
MIAMI, FL 33155

New Mailing Address:

19800 SW 88 PLACE
MIAMI, FL 33157

FEI Number: 20-2429449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENARO, GREGORY C
2701 S BAYSHORE DR SUITE 605
COCONUT GROVE, FL 33133 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: DENARO, ADRIENNE
Address: 3927 SW 64TH AVE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENARO, ADRIENNE L
Address: 19800 SW 88 PLACE
City-St-Zip: MIAMI, FL 33157

Title: O () Change (X) Addition
Name: DELUCA, KRISTIN M
Address: 18151 NE 31 COURT #1504
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIENNE L. DENARO

D

02/25/2006

Electronic Signature of Signing Officer or Director

Date