

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164552

Entity Name: SEXY DEVILS, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

19800 SW 88 PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19800 SW 88 PLACE
MIAMI, FL 33157

New Mailing Address:

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 L
Address: 19800 SW 88 PLACE
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MISS (X) Change () 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 DENARO

MISS

02/26/2007

Electronic Signature of Signing Officer or Director

Date