

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168635

FILED
Jul 13, 2011
Secretary of State

Entity Name: THREE WOMEN, INC.

Current Principal Place of Business:

17800 NE 5TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

17800 NE 5TH AVENUE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-2103840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD. #311
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: GALARDI, JACK
Address: 1730 NORTHEAST EXPY NE #200
City-St-Zip: ATLANTA, GA 30329

Title: PRES
Name: GALARDI, TERI
Address: 17800 NE 5TH AVE
City-St-Zip: MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: JACK GALARDI

SEC

07/13/2011

Electronic Signature of Signing Officer or Director

Date