

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000016709

Entity Name: ME & MY ACCESSORIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD.
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1982 NW 82ND AVE
MIAMI, FL 33126 US

New Mailing Address:

1380 NW 78 AVE
DORAL, FL 33126 US

FEI Number: 20-2264516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MIRIAM
8500 SW 112 STREET
MIAMI, FL 33156 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: P () Delete
Name: MENDOZA, MIRIAM
Address: 8500 SW 112 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: T () Delete
Name: DIAZ, MYLENE
Address: 200 GREENWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM MENDOZA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date