

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021578

Entity Name: THE LOOK OF NV, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

12 SILVER FALLS CIRCLE  
KISSIMMEE, FL 34743 US

## New Principal Place of Business:

1567 CATERPILLAR STREET  
SAINT CLOUD, FL 34771 US

## Current Mailing Address:

12 SILVER FALLS CIRCLE  
KISSIMMEE, FL 34743 US

## New Mailing Address:

1567 CATERPILLAR STREET  
SAINT CLOUD, FL 34771 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VEGA, NIXIDA  
12 SILVER FALLS CIRCLE  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

VEGA, NIXIDA  
1567 CATERPILLAR STREET  
SAINT CLOUD, FL 34771 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: PAUL VEGA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VEGA, NIXIDA  
Address: 12 SILVER FALLS CIRCLE  
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP ( ) Delete  
Name: VEGA, PAUL  
Address: 12 SILVER FALLS CIRCLE  
City-St-Zip: KISSIMMEE, FL 34743 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VEGA, NIXIDA  
Address: 1567 CATERPILLAR STREET  
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: VP (X) Change ( ) Addition  
Name: VEGA, PAUL  
Address: 1567 CATERPILLAR STREET  
City-St-Zip: SAINT CLOUD, FL 34771 US

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: PAUL VEGA

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date