

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038874

FILED
Apr 30, 2008
Secretary of State

Entity Name: JULIE'S DESIGNS INC.

Current Principal Place of Business:

555 NW 72 AVENUE
SUITE # 103
MIAMI, FL 33126

New Principal Place of Business:

30527 ANNADALE DRIVE
WESLEY CHAPEL, FL 33545

Current Mailing Address:

20016 NOB OAK AVENUE
TAMPA, FL 33647

New Mailing Address:

30527 ANNADALE DRIVE
WESLEY CHAPEL, FL 33545

FEI Number: 86-1132582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRALERO, JULIA I
555 NW 72 AVENUE
SUITE # 103
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARRALERO, JULIA I
30527 ANNADALE DRIVE
WESLEY CHAPEL, FL 33545 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRALERO, JULIA I
Address: 555 NW 72 AVENUE - SUITE # 103
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: FROMETA-CARRALERO, BETTY I
Address: 20016 NOB OAK AVENUE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRALERO, JULIA I
Address: 30527 ANNADALE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: V (X) Change () Addition
Name: FROMETA-CARRALERO, BETTY I
Address: 30527 ANNADALE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: JULIA CARRALERO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date