

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046128

Entity Name: EMELY'S APPAREL, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

9821 NW 80 AVE 5E
HIALEAH, FL 33016

New Principal Place of Business:

12797 NW 102 CT
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9821 NW 80 AVE 5E
HIALEAH, FL 33016

New Mailing Address:

12797 NW 102 CT
HIALEAH GARDENS, FL 33018

FEI Number: 02-0741541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, MARIA E
9821 NW 80 AVE 5E
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ENRIQUEZ, MARIA E
12797 NW 102 CT
HIALEAH GARDENS, FL 33018 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ENRIQUEZ, MARIA E
Address: 9821 NW 80 AVE 5E
City-St-Zip: HIALEAH, FL 33016

Title: STD () Delete
Name: EALES, GEIDY
Address: 9821 NW 80 AVE 5E
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ENRIQUEZ, MARIA E
Address: 12797 NW 102 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: STD (X) Change () Addition
Name: EALES, GEIDY
Address: 12797 NW 102 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GEIDY EALES

STD

01/07/2008

Electronic Signature of Signing Officer or Director

Date