

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105936

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: BIANCA ROSE CREATIONS, INC.

## Current Principal Place of Business:

1205 SEABAY ROAD  
WESTON, FL 33326

## New Principal Place of Business:

5041 SOUTH STATE ROAD 7  
UNIT # 405  
DAVIE, FL 33314

## Current Mailing Address:

1112 WESTON ROAD  
195  
WESTON, FL 33326

## New Mailing Address:

5041 SOUTH STATE ROAD 7  
UNIT # 405  
DAVIE, FL 33314

FEI Number: 20-3377982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELIPE, JERALIN M  
1205 SEABAY ROAD  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

FELIPE, JERALIN M  
616 SW 2ND STREET  
HALLANDALE, FL 33009 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: JERALIN FELIPE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FELIPE, JERALIN M  
Address: 1205 SEABAY ROAD  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: FELIPE, ALDO  
Address: 1205 SEABAY ROAD  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FELIPE, JERALIN M  
Address: 616 SW 2ND STREET  
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change ( ) Addition  
Name: FELIPE, ALDO  
Address: 616 SW 2ND STREET  
City-St-Zip: HALLANDALE, FL 33009

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: JERALIN FELIPE

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date