

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017859

FILED
Apr 30, 2008
Secretary of State

Entity Name: NURIS'S COLLECTION INCORPORATED

Current Principal Place of Business:

3692 SEMINOLE DR.
ORLANDO, FL 32812 US

New Principal Place of Business:

626 WALABY LN
KISSIMMEE, FL 34759 US

Current Mailing Address:

3692 SEMINOLE DR.
ORLANDO, FL 32812 US

New Mailing Address:

626 WALABY LN
KISSIMMEE, FL 34759 US

FEI Number: 20-4651076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, NURY
3692 SEMINOLE DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BEDOYA, NURY
626 WALLABY LN
KISSIMMEE, FL 34759 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: NURY BEDOYA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDOYA, NURY
Address: 3692 SEMINOLE DR.
City-St-Zip: ORLANDO, FL 32812 FL

Title: VP (X) Delete
Name: LASO, GUSTAVO
Address: 3692 SEMINOLE DR.
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEDOYA, NURY
Address: 626 WALLABY LN
City-St-Zip: KISSIMMEE, FL 34759 FL

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: NURY BEDOYA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date