

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021429

FILED
Mar 28, 2010
Secretary of State

Entity Name: LITTLE BLACK DRESS JEWELRY INC

Current Principal Place of Business:

12885 PINE ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

9725 BROADVIEW TERR
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 20-4306588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHAB, CHRISTINA
9725 BROADVIEW TERR
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

DAHAB, CHRISTINA
12885 PINE RD
MIAMI, FL 33181 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:

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAHAB, CHRISTINA
Address: 9725 BROADVIEW TERR
City-St-Zip: BAY HARBOR, FL 33154

Title: VST
Name: DAHAB, KATIA R
Address: 9725 BROADVIEW TERR
City-St-Zip: MIAMI, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINA DAHAB

P

03/28/2010

Electronic Signature of Signing Officer or Director

Date