2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021429

Entity Name: LITTLE BLACK DRESS JEWELRY INC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12885 PINE ROAD NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

9725 BROADVIEW TERR 13580 SW 51ST BAY HARBOR, FL 33154 MIRAMAR, FL 33027

FEI Number: 20-4306588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DAHAB, CHRISTINA
 DAHAB, CHRISTINA

 12885 PINE RD
 13580 SW 51ST

 MIAMI, FL 33181 US
 MIRAMAR, FL 33027 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: CHRISTINADAHAB@AOL.COM 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAHAB, CHRISTINA

 Address:
 13580 SW 51ST

 City-St-Zip:
 MIRAMAR, FL 33027

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 04/25/2011