

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089995

Entity Name: PATTY'S SUPPLIES INC

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

8330 NW 10 ST
UNIT 3 - I
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8330 NW 10 ST
UNIT 3 - I
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5166160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, PATRICIA
8330 NW 10 ST
UNIT 3 - I
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAMBRANO, GINA
14450 GLENCAIRN RD
MIAMI, FL 33016 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: GINA ZAMBRANO

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEREDIA, PATRICIA
Address: 8330 NW 10 ST
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: ASTUDILLO, CINTHYA G
Address: 8330 NW 10 ST
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ZAMBRANO, GINA M
Address: 14450 GLENCAIRN RD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEREDIA, PATRICIA
Address: 8330 NW 10 ST UNIT 3 - I
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: ASTUDILLO, CINTHYA G
Address: 8330 NW 10 ST UNIT 3 - I
City-St-Zip: MIAMI, FL 33126

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: PATRICIA HEREDIA

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date