

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149066

FILED
Jul 22, 2009
Secretary of State

Entity Name: SISTERS' WINDOW FASHION, INC

Current Principal Place of Business:

3992 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

1410 W. MONTGOMERY STREET
LANTANA, FL 33462

Current Mailing Address:

3992 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

1410 W. MONTGOMERY STREET
LANTANA, FL 33462

FEI Number: 83-0468943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, VERENICE
7129 WASHINGTON AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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:

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: MEDINA, VERENICE
Address: 7129 WASHINGTON AVE.
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: SANCHEZ, ROMANA
Address: 1410 W MONTGOMERY ST
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADINA, VERENICE

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date