2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P07000054410

Entity Name: GUILTLESS CONCEPTS, INC

Current Principal Place of Business:

8684 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8684 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0140664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINARES, MARIA E
8240 SW 94 STREET
MIAM, FL 33156 US

Name and Address of New Registered Agent:

NIETO, MARLEEN
2768 SW 34 AVENUE
MIAM, FL 33133 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: MARLEEN NIETO 04/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NIETO, MARLEEN
Address: 2768 SW 34 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Delete
Name: LINARES, MARIA E
Address: 8240 SW 94 STREET
City-St-Zip: MIAMI, FL 33156

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: MARLEEN NIETO P 04/23/2009
Electronic Signature of Signing Officer or Director Date