

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080229

FILED
Aug 21, 2008
Secretary of State

Entity Name: MARIA ELENA CUSTOM MADE INC.

Current Principal Place of Business:

1547 N FLORIDA MANGO RD.
BLDG.11 STE5
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1118 25TH ST
BAY 27
WEST PALM BEACH, FL 33407

Current Mailing Address:

1547 N FLORIDA MANGO RD.
BLDG.11 STE5
WEST PALM BEACH, FL 33409

New Mailing Address:

1118 25TH ST
BAY 27
WEST PALM BEACH, FL 33407

FEI Number: 74-3225554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTRICH, BEVERLY
2000 PRESIDENTIAL WAY
STE.1905
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ARMAS, MARIA E
1118 25TH ST
BAY 27
WEST PALM BEACH, FL 33407 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: MARIA E ARMAS

08/21/2008

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, T () Delete
Name: ARMAS, MARIA E
Address: 1547 FLORIDA MANGO RD. BLDG.11 STE 5
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: ARMAS, MARIA E
Address: 1118 25TH ST BAY 27
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARIA E ARMAS

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date