

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123997

FILED
Jan 29, 2009
Secretary of State

Entity Name: A LIL TASTE OF NYC CLOTHING, INC.

Current Principal Place of Business:

4545 FOREST HILL BLVD.
SUITE 3
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4545 FOREST HILL BLVD.
SUITE 3
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-1420336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ADRIANA
4545 FOREST HILL BLVD.
SUITE 3
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, ADRIANA
Address: 3490 BRIAR BAY BLVD., UNIT 101
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: PARRA, OSCAR
Address: 10747 HIDDEN BEND WAY
City-St-Zip: WELLINGTON, FL 33414

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: ADRIANA PARRA

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date