

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133602

FILED
Aug 31, 2008
Secretary of State

Entity Name: ADMIRABLE AFFAIR'S, INC.

Current Principal Place of Business:

17345 NW 17TH AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

17345 NW 17TH AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 26-1585876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNNER-WARD, TERESA
1921 NE 1ST AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FLETCHER, WILEANE
17345 NW 17TH AVENUE
MIAMI GARDENS, FL 33056 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: WILEANE L. FLETCHER

08/31/2008

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 () Delete
Name: FLETCHER, WILEANE
Address: 17345 NW 17TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP () Delete
Name: PROCTOR, YOLANDA
Address: 5195 NW 30TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: MARSHALL, TONYA
Address: 5400 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: BRUNNER-WARD, TERESA
Address: 1921 NE 1ST AVENUE
City-St-Zip: POMPANNO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: AUSTIN-CHEATHAM, MARSHONDA
Address: 2931 NW 213TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: WILEANE L. FLETCHER

P

08/31/2008

Electronic Signature of Signing Officer or Director

Date