

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027570

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIDDEN TREASURE FASHION INC.

Current Principal Place of Business:

2300 S. ORANGE BLOSSOM TRAIL, SUITE 19
ORLANDO, FL 32808

New Principal Place of Business:

2300 S. ORANGE BLOSSOM TRAIL
SUITE 19
ORLANDO, FL 32805

Current Mailing Address:

2300 S. ORANGE BLOSSOM TRAIL, SUITE 19
ORLANDO, FL 32808

New Mailing Address:

2300 S. ORANGE BLOSSOM TRAIL
SUITE 19
ORLANDO, FL 32805

FEI Number: 26-2157754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAY, TARA
2300 S. ORANGE BLOSSOM TRAIL, SUITE 19
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

SEAY, TARA
2300 S. ORANGE BLOSSOM TRAIL
SUITE 19
ORLANDO, FL 32805 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEAY, TARA
Address: 2300 S. ORANGE BLOSSOM TRAIL, SUITE 19
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEAY, TARA
Address: 2300 S. ORANGE BLOSSOM TRAIL, SUITE 19
City-St-Zip: ORLANDO, FL 32805

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: TARA SEAY

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date