

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038680

Entity Name: TEENY WARDROBE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14474 SW 138 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

7845 DIXIE BEACH CIRCLE
TAMARAC, FL 33321 US

Current Mailing Address:

14474 SW 138 COURT
MIAMI, FL 33186 US

New Mailing Address:

7845 DIXIE BEACH CIRCLE
TAMARAC, FL 33321 US

FEI Number: 26-2238292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, ZINA D
14474 SW 138 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NEGRON, ZINA D
7845 DIXIE BEACH CIRCLE
TAMARAC, FL 33321 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: P () Delete
Name: NEGRON, ZINA D
Address: 14474 SW 138 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: PANIAGUA, MAURA
Address: 12032 SW 208 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGRON, ZINA D
Address: 7845 DIXIE BEACH CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

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: ZINA NEGRON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date