

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050524

Entity Name: BRA LADY & MORE INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

2900 WEST SAMPLE ROAD
4227
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073 US

New Mailing Address:

2900 WEST SAMPLE ROAD
4227
POMPANO BEACH, FL 33073 US

FEI Number: 26-2681217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, SHERWIN
2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

ROSENBERG, SHERWIN
8545 CASA DEL LAGO
38 D
BOCA RATON, FL 33433 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ROSENBERG, SHERWIN
Address: 2900 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: PD () Delete
Name: ROSENBERG, JANE
Address: 2900 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ROSENBERG, SHERWIN
Address: 8545 CASA DEL LAGE #38D
City-St-Zip: BOCA RATON, FL 33433 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: SHERWIN ROSENBERG

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date