

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082315

FILED
Mar 30, 2009
Secretary of State

Entity Name: EXCLUSIVIDADES Y ACCESORIOS MARY ROSE, INC.

Current Principal Place of Business:

6310 SW 38TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6310 SW 38TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3334049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCORCHE, MARY ROSE
6310 SW 38TH STREET
MIAMI, FL 33155 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: ESCORCHE, MARY ROSE
Address: 6310 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: ESCORCHE, LERY J
Address: 6310 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155

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: MARY ROSE ESCORCHE

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date