

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087100

Entity Name: WOMEN'S PRODUCE, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

725 EAST 3RD AVE
HIALEAH, FL 33010

New Principal Place of Business:

321 EAST 6 STREET
225
HIALEAH, FL 33010

Current Mailing Address:

725 EAST 3RD AVE
HIALEAH, FL 33010

New Mailing Address:

321 EAST 6 STREET
225
HIALEAH, FL 33010

FEI Number: 80-0316519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, FABIOLA
750 SW 12TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ARIEL, PALET
321 EAST 6 STREET
HIALEAH, FL 33010 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: ARIEL PALET

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACVOSTA, MARLENI
Address: 725 EAST 3RD AVE
City-St-Zip: HIALEAH, FL 33010

Title: P () Delete
Name: HUFFAKER, CLARA
Address: 725 EAST 3RD AVE
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARIEL, PALET
Address: 321 EAST 6 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VPRE (X) Change () Addition
Name: MARLENI, ACOSTA
Address: 321 EAST 6 STREET
City-St-Zip: HIALEAH, FL 33010

Title: SEC () Change (X) Addition
Name: MARLENI, ACOSTA
Address: 321 EAST 6 STREET
City-St-Zip: HIALEAH, FL 33010

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: MARLENI ACOSTA

VPRE

03/10/2009

Electronic Signature of Signing Officer or Director

Date