

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087100

Entity Name: WOMEN'S PRODUCE, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

321 EAST 6 STREET
225
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

321 EAST 6 STREET
225
HIALEAH, FL 33010

New Mailing Address:

765 EAST 3 AVENUE
203
HIALEAH, FL 33010

FEI Number: 80-0316519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARIEL, PALET
765 EAST 3 AVENUE
203
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:

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARIEL, PALET
Address: 321 EAST 6 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VPRE
Name: MARLENI, ACOSTA
Address: 321 EAST 6 STREET
City-St-Zip: HIALEAH, FL 33010

Title: SEC
Name: MARLENI, ACOSTA
Address: 321 EAST 6 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: ARIEL PALET

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date