

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087402

FILED
May 02, 2010
Secretary of State

Entity Name: JUDI V PRADA COLLECTION INC.

Current Principal Place of Business:

353 W 47TH STREET
8B
MIAMI BEACH, FL 33140

New Principal Place of Business:

800 SW 125 WAY
407
PEMBROKE PINES, FL 33027

Current Mailing Address:

353 W 47TH STREET
8B
MIAMI BEACH, FL 33140

New Mailing Address:

800 SW 125 WAY
407
PEMBROKE PINES, FL 33027

FEI Number: 26-3411936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS-PRADA, JUDI L
353 W 47TH STREET
8B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VARGAS-PRADA, JUDI L
800 SW 125 WAY
407
PEMBROKE PINES, FL 33027 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: JUDI VARGAS-PRADA

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: VARGAS-PRADA, JUDI L
Address: 800 SW 125 WAY #407
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: JUDI VARGAS-PRADA

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date