

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086726

FILED
May 10, 2010
Secretary of State

Entity Name: EARRING DEPOT CORP.

Current Principal Place of Business:

5775 COLLINS AVENUE
PH3
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5775 COLLINS AVENUE
PH3
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-1155259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERGER, KAREN
5775 COLLINS AVENUE
PH3
MIAMI BEACH, FL 33140 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

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: P
Name: GOLDBERGER, KAREN
Address: 5775 COLLINS AVENUE
City-St-Zip: MIAMI BEACH,, FL 33140

Title: VP
Name: ZANELLA, DIANE
Address: 450 RIVERA BAY DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: KAREN GOLDBERGER

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date