

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090352

FILED
Mar 24, 2010
Secretary of State

Entity Name: GIOVANNA ROSE LINGERIE INC

Current Principal Place of Business:

2695 N MILITARY TRAIL
4
WEST PALM BEACH, FL 33409

Current Mailing Address:

8886 AVOCADO BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

2695 NORTH MILITARY TRAIL
4
WEST PALM BEACH, FL 33409

New Mailing Address:

POST OFFICE BOX 2264
PALM BEACH, FL 33480

FEI Number: 27-1209877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, PRISCILLA L
2695 N MILITARY TRAIL
4
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SIERRA, PRISCILLA C
2695 NORTH MILITARY TRAIL
4
WEST PALM BEACH, FL 33409 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: PRISCILLA C. SIERRA

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA, PRISCILLA C
Address: 12858 CITRUS GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: SIERRA, LUIS E II
Address: 12858 CITRUS GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: SIERRA, PRICILLA C
Address: 12858 CITRUS GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

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: PRISCILLA C. SIERRA

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date