

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094742

FILED
Apr 06, 2010
Secretary of State

Entity Name: PRETTYWITTY,INC.

Current Principal Place of Business:

2899 COLLINS AVENUE
#627
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2899 COLLINS AVENUE
#627
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2899 COLLINS AVE
647
MIAMI BEACH, FL 33140 US

New Mailing Address:

2899 COLLINS AVE
647
MIAMI BEACH, FL 33140 US

FEI Number: 27-1515208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI SANTO LLP
1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALLAGHER, LATISHA M MS.
2899 COLLINS AVE
647
MIAMI BEACH, FL 33140 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: LATISHA MARIE GALLAGHER

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS.
Name: GALLAGHER, LATISHA M
Address: 2899 COLLINS AVE #647
City-St-Zip: MIAMI BEACH, FL 33140 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: LATISHA MARIE GALLAGHER

MS.

04/06/2010

Electronic Signature of Signing Officer or Director

Date