2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100869

Entity Name: LAURA'S FASHION APPAREL, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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6190 SAND HILLS CIRCLE LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

6190 SAND HILLS CIRCLE LAKE WORTH, FL 33463 US

FEI Number: 27-1541929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLOBAL TAX SERVICES, INC. 8177 WEST GLADES ROAD 220 BOCA RATON, FL 33434 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODGER, LAURA L

 Address:
 6190 SAND HILLS CIRCLE

 City-St-Zip:
 LAKE WORTH, FL 33463

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: LAURA RODGER PD 02/02/2010