

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041630

FILED
Apr 02, 2009
Secretary of State

Entity Name: PRETTY WOMAN FASHION INC.

Current Principal Place of Business:

2609 NW 20 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

1333 SOUTH 14 STREET
LEESBURG, FL 34748 US

Current Mailing Address:

2609 NW 20 STREET
MIAMI, FL 33142 US

New Mailing Address:

1333 SOUTH 14 STREET
LEESBURG, FL 34748 US

FEI Number: 65-0504350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMCHANDANI, DEEPAK
2609 NW 20 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RAMCHANDANI, DEEPAK
1333 SOUTH 14 STREET
LEESBURG, FL 34748 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: DEEPAK

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMCHANDANI, DEEPAK
Address: 2609 N.W. 20TH ST
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: RAMCHANDANI, ELA
Address: 2609 N.W. 20TH ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMCHANDANI, DEEPAK K
Address: 1333 SOUTH 14 STREET
City-St-Zip: LEESBURG, FL 34748

Title: SD (X) Change () Addition
Name: RAMCHANDANI, ELA I
Address: 1333 SOUTH 14 STREET
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEEPAK

SD

04/02/2009

Electronic Signature of Signing Officer or Director

Date