

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000084180

Entity Name: DAZZLES, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

816 E. LAS OLAS BLVD.
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

816 E. LAS OLAS BLVD.
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0615936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, HORATIO
5163 N.W. 51ST AVENUE
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOCCIA, JOHN PAUL
Address: 816 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: STERLING, LUCY
Address: 816 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: WALKER, HORATIO
Address: 816 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HORATIO WALKER

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date