

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091911

FILED
Apr 22, 2009
Secretary of State

Entity Name: SO CUTE CHILDREN'S WEAR, INC.

Current Principal Place of Business:

3291 WEST SUNRISE BLVD
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

4150 SABAL RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0788610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICARD, ENRIQUE
4150 SABAL RIDGE CIR
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SICARD, ENRIQUE
Address: 4150 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 333315040

Title: D () Delete
Name: SICARD, RUBBY
Address: 4150 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 333315040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SICARD, ENRIQUE
Address: 4150 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: SICARD, RUBBY
Address: 4150 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: ENRIQUE SICARD

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date