2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2009
Secretary of State

DOCUMENT# P97000092453

Entity Name: NOVELTY TRIMMINGS SHOP, INC.

Current Principal Place of Business:

146 N. MIAMI AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

146 N. MIAMI AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0791622 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR
20818 WEST DIXIE HWY
AVENTURA, FL 33180 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: P ( ) Delete
Name: GORFINKEL, MARCOS
Address: 1860 NE 197 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: S ( ) Delete
Name: GORFINKEL, DIANE
Address: 1860 NE 197 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCOS GORFINKEL P 02/14/2009
Electronic Signature of Signing Officer or Director Date