## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 31, 2008 08:00 AM DOCUMENT # P98000013418 1. Entity Name **Secretary of State** THE CHANGING ROOM NORTH, INC. Principal Place of Business Mailing Address 15939 BISCAYNE BLVD N. MIAMI BEACH FL 33160 15939 BISCAYNE BLVD N. MIAMI BEACH FL 33160 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 58-2506449 Not Applicable 7ın Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLD, ANTHONY D Street Address (P.O. Box Number is Not Acceptable) 1041 NE 88TH STREET **MIAMI FL 33138** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed leave of registered agent and bile if simplicable. (NOTE Repistered Appraising July required when reportation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F ☐ Deicte TITLE Addition GOLD, ANTHONY D NAME NAME U000000207382 1041 NE 88TH STREET 02/07/08-80005-023 150.00 STREET ADDRESS STREET ADDRESS CITY - ST- 712 MIAMI FL 33138 CITY-ST-7IP TITLE Derete Change TITLE Addition NAME GOLD, CHRISTINE STREET ADDRESS 1041 NE 88TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP HTLE Delete TITLE □ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete nn s Change ☐ Addition NAME STREET ADDRECS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**