

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059408

FILED
Apr 08, 2008
Secretary of State

Entity Name: MARITZA'S FASHION OF PALM BEACH, INC.

Current Principal Place of Business:

3911 JOG RD
BOOTH #524
GREENACRES, FL 33467

New Principal Place of Business:

57 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3911 JOG RD
BOOTH #524
GREENACRES, FL 33467

New Mailing Address:

57 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0846118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, MARITZA
3911 JOG RD BOOTH #524
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

DOYLE, MARITZA
57 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOYLE, MARITZA
Address: 3911 JOG RD
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOYLE, MARITZA
Address: 57 ADMIRALS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARITZA DOYLE

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date