

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064836

FILED
Mar 27, 2007
Secretary of State

Entity Name: LEGACY INVITATIONS & CHOCOLATES INC

Current Principal Place of Business:

8220 SW 97 STREET
MIAMI, FL 33156

New Principal Place of Business:

9835 SW 72ND STREET
102
MIAMI, FL 33173

Current Mailing Address:

8220 SW 97 STREET
MIAMI, FL 33156

New Mailing Address:

9835 SW 72ND STREET
102
MIAMI, FL 33173

FEI Number: 20-1016655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, EMILY
8220 SW 97 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ARCIA, EMILY
9835 SW 72ND STREET
102
MIAMI, FL 33173 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: EMILY ARCIA

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ARCIA, EMILY
Address: 8220 SW 97 STREET
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: ROSETTA, LISETTE M
Address: 15941 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33193

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 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: EMILY ARCIA

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date