

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150951

Entity Name: FETISH, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

5849 SW 73RD STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

78 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

5849 SW 73RD STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

78 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 56-2487275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZERRECA, ROLLAN ZAMIR
13953 SW 66TH STREET #405B
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALZERRECA, ROLLAN ZAMIR
Address: 13953 SW 66TH STREET #405B
City-St-Zip: MIAMI, FL 33183

Title: VSD () Delete
Name: SANCHEZ, JOSE L
Address: 9435 SW 100TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MOREIRA, SANDRA
Address: 13953 SW 66TH STREET #405B
City-St-Zip: MIAMI, F; 33183

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: ROLLAN ZAMIR ALZERRECA

PTD

05/03/2006

Electronic Signature of Signing Officer or Director

_____ Date