

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152102

FILED
Jan 16, 2006
Secretary of State

Entity Name: EIGHT STREET FASHION OUTLET, INC.

Current Principal Place of Business:

14242 SW 8TH ST
20
MIAMI, FL 33184

New Principal Place of Business:

14242 SW 8TH ST
MIAMI, FL 33184

Current Mailing Address:

14242 SW 8TH ST
20
MIAMI, FL 33184

New Mailing Address:

14242 SW 8TH ST
MIAMI, FL 33184

FEI Number: 20-1858032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL
14242 SW 8TH ST
MIAMI, FL 33184 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: MARTINEZ, RAFAEL
Address: 15478 SW 25TH TER
City-St-Zip: MIAMI, FL 33185

Title: ST () Delete
Name: MARTINEZ, HAYDI M
Address: 15478 SW 25TH TER
City-St-Zip: MIAMI, FL 33185

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: RAFAEL MARTINEZ

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date