

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042551

FILED
Apr 18, 2006
Secretary of State

Entity Name: THE PRODUCE LADIES INC.

Current Principal Place of Business:

13266 NW 10 TERRACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

13266 NW 10 TERRACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-2560001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 SW 62 STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, MARIA
Address: 24160 SW 127 AVE
City-St-Zip: PRINCETON, FL 33032

Title: D () Delete
Name: BORRERO, INGRID
Address: 13266 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

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: INGRID ANDREA BORRERO

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date