

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056535

FILED
Mar 18, 2004
Secretary of State

Entity Name: ANNABELLA BUCHELI COLLECTION, INC.

Current Principal Place of Business:

4100 NE 2ND AVENUE, SUITE 101
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVENUE, SUITE 101
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0946272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONACCI, EDUARDO
4100 NE 2ND AVENUE, SUITE 101
MIAMI, FL 33137

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: PSTD () Delete
Name: ANTONACCI, EDUARDO
Address: 1075 NW 99TH STREET
City-St-Zip: MIAMI SHORES, FL 331382638

Title: TD (X) Delete
Name: BAUDINO, ANIBAL
Address: 915 NW 1ST AVE #H1701
City-St-Zip: MIAMI, FL 33136

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 Section 119.07(3)(i), 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: EDUARDO ANTONACCI

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03/18/2004

Electronic Signature of Signing Officer or Director

Date