

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260459

FILED
Jun 29, 2006
Secretary of State

Entity Name: LA EPOCA DEPARTMENT STORES, INC.

Current Principal Place of Business:

96 NE SECOND AVE
MIAMI, FL 33132

New Principal Place of Business:

200 E. FLAGLER ST.
MIAMI, FL 33131

Current Mailing Address:

96 NE SECOND AVE
MIAMI, FL 33132

New Mailing Address:

200 E. FLAGLER ST.
MIAMI, FL 33131

FEI Number: 59-1097390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ANTONIO
96 NE SECOND AVE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALONSO, ANTONIO
200 E. FLAGLER ST
MIAMI, FL 33131 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: ANTONIO ALONSO

06/29/2006

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: PD () Delete
Name: ALONSO, ANTONIO
Address: 96 NE 2ND AVE.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: ALONSO, JOSE
Address: 96 NE 2ND AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALONSO, ANTONIO
Address: 200 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

Title: STD (X) Change () Addition
Name: ALONSO, JOSE
Address: 200 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

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: JOSE ALONSO

STD

06/29/2006

Electronic Signature of Signing Officer or Director

Date