

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50651

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIREYA'S DESIGNER CORPORATION

Current Principal Place of Business:

13319 SW 42 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13319 SW 42 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2322881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, DENIS
13319 SW 42 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PAYNE, TODD S ESQ.
4000 HOLLYWOOD BLVD
SUITE 400-NORTH
HOLLYWOOD, FL 33021 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: TODD S. PAYNE, ESQ.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUERRERO, MIREYA,
Address: 13319 SW 42 ST.
City-St-Zip: MIAMI, FL 33175

Title: VTD () Delete
Name: GUERRERO, JOSE, DENN, IS
Address: 13319 SW 42 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GUERRERO, MIREYA
Address: 13319 SW 42 ST.
City-St-Zip: MIAMI, FL 33175

Title: DV (X) Change () Addition
Name: GUERRERO, TULIO D
Address: 13319 SW 42 ST.
City-St-Zip: MIAMI, FL 33175

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: TULIO D. GUERRERO

DV

04/30/2004

Electronic Signature of Signing Officer or Director

Date