

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93733

FILED
Jan 27, 2005
Secretary of State

Entity Name: CARMEN'S NEW DESIGNS, INC.

Current Principal Place of Business:

8873 SW 131TH ST
MIAMI, FL 33176 US

New Principal Place of Business:

8873 SW 131 ST
MIAMI, FL 33176 US

Current Mailing Address:

8830 SW 131 ST
MIAMI, FL 33176 US

New Mailing Address:

8873 SW 131 ST
MIAMI, FL 33176 US

FEI Number: 65-0138717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CARMEN
8830 S W 131ST STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MENDEZ, CARMEN
8873 S W 131 STREET
MIAMI, FL 33176 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, CARMEN
Address: 8830 SW 131 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, CARMEN
Address: 8873 SW 131 STREET
City-St-Zip: MIAMI, FL

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: CARMEN MENDEZ

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date