

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90047 047 ***150.00

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1. Entity Name

LA FEMME, INC.



Principal Place of Business

13550 SW 88ST.
115
MIAMI FL 33186

Mailing Address

13550 SW 88ST.
115
MIAMI FL 33186

2. Principal Place of Business

13500 SW 88st

3. Mailing Address

13500 SW 88st

Suite, Apt. #, etc.

Suite 115

Suite, Apt. #, etc.

Suite 115

City & State

Miami FL

City & State

Miami

Zip

33186

Country

Da

Zip

FL 33186

Country

3



MOORE

CR2E034 (11/03)

4. FEI Number

65-0988528

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARROYO, INES CINTHYA
13550 SW 88TH ST. #150
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name Arellano, Margarita

Street Address (P.O. Box Number is Not Acceptable)
13500 SW 88 ST. Suite 115

City Miami

FL

Zip Code 33186

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Margarita Arellano

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

03-10-04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME TOVAR, IVAN A ☒ Delete
STREET ADDRESS 13500 SW 88TH STREET STE 115
CITY-ST-ZIP MIAMI FL 33186

TITLE VP
NAME ARROYO, INES C ☐ Delete
STREET ADDRESS 13500 SW 88TH STREET STE 115
CITY-ST-ZIP MIAMI FL 33186

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME Arellano, Margarita ☒ Change ☐ Addition
STREET ADDRESS 13500 SW 88st. Suite 115
CITY-ST-ZIP Miami - FL 33186

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-10-04

Date

(305)3837783

Daytime Phone #