

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065622

FILED
Apr 03, 2005
Secretary of State

Entity Name: THE DOLL COLLECTION, INC.

Current Principal Place of Business:

13055 SW 89 PLACE
MIAMI, FL 33176

New Principal Place of Business:

7791 SW 68TH TERRACE
MIAMI, FL 33143

Current Mailing Address:

13055 SW 89 PLACE
MIAMI, FL 33176

New Mailing Address:

7791 SW 68TH TERRACE
MIAMI, FL 33143

FEI Number: 65-1029894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTO, MAGALY
13055 SW 89 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BASTO, MAGALY
7791 SW 68TH TERRACE
MIAMI, FL 33143 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: MAGALY BASTO

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASTO, MAGALY
Address: 1800 W 54 ST, #214
City-St-Zip: HIALEAH, FL 33012

Title: VPST () Delete
Name: BLANCO, ALBERT
Address: 7791 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: MAGALY BASTO

PD

04/03/2005

Electronic Signature of Signing Officer or Director

Date