

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082561

FILED  
Feb 14, 2006  
Secretary of State

Entity Name: FASHION AND LEATHER, INC.

## Current Principal Place of Business:

7400 NW 7 STREET  
104  
MIAMI, FL 33126

## New Principal Place of Business:

7400 NW 7 STREET  
110  
MIAMI, FL 33126

## Current Mailing Address:

7400 NW 7 STREET  
104  
MIAMI, FL 33126

## New Mailing Address:

7400 NW 7 STREET  
110  
MIAMI, FL 33126

FEI Number: 65-1055001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORAL, MARTHA L  
7400 N.W. 7TH ST. STE#104  
SUITE 104  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MAYORAL, MARTHA L  
7400 N.W. 7TH ST.  
SUITE 110  
MIAMI, FL 33126 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAYORAL, MARTHA L  
Address: 7400 NW 7 STREET STE 110  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: MAYORAL, WILLIAM  
Address: 7400 NW 7 STREET STE 110  
City-St-Zip: MIAMI, FL 33126

Title: MK ( ) Delete  
Name: ROA, MAURICIO  
Address: 7400 NW 7 STREET STE 110  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: ROA, MAURICIO  
Address: 7400 NW 7 STREET STE 110  
City-St-Zip: MIAMI, FL 33126

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: MAURICIO ROA

TREA

02/14/2006

Electronic Signature of Signing Officer or Director

Date