

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095474

Entity Name: ZARELA FASHION CORP

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

12477 SW 53 STREET  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

12477 SW 53 STREET  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 65-1045703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHADO, JUAN CARLOS  
12477 SW 53 STREET  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

MACHADO, JUAN CARLOS  
2128 NW 162 WAY  
PEMBROKE PINES, FL 33028 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACHADO, JUAN CARLOS  
Address: 12477 SW 53 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: T ( ) Delete  
Name: DE MACHADO, LIBIA HEDDY  
Address: 12477 SW 53 STREET  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACHADO, JUAN CARLOS  
Address: 2128 NW 162 WAY  
City-St-Zip: PEMBROKE PINES, FL 33028

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: JUAN CARLOS MACHADO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date