2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information s indicated on this report or supplement of the corporation or the receive

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P00000100169** 05-02-2005 90394 031 ***150.00 1. Entity Name DRESSING UP USA, CORP. Principal Place of Business Mailing Address 2106 NW 22 COURT 2106 NW 22 COURT 14012770 7875 SW 40TH STREET #217 MIAMI; FL 33142 MIAMI, FL 33142 3. Mailing Address 2035 NW 22HD COURT 2. Principal Place of Business 2035 NW 22ND COURT Suite, Apt. #, etc. Suite. Apt. #. etc 04212005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For ty & State City & State FLORI DA 65-1050432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 10770 NW 66TH STREET #512 MIAMI, FL 33178 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE PEREZ, JORGE NAME NAME STREET ADDRESS 10770 NW 66TH STREET #512 STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ____ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED