

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004230

Entity Name: LA FICELLE, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

701 NW 62ND AVE  
STE 120  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

701 NW 62ND AVE  
STE 120  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 65-1074277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANS, VIERTL  
92 MIRACLE MILE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HANS, VIERTL  
701 NW 62ND AVENUE  
SUITE 120  
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: HANS VIERTL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: A ( ) Delete  
Name: VIERTL, SONIA  
Address: 730 ANASTASIA  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: A (X) Change ( ) Addition  
Name: VIERTL, SONIA  
Address: 800 DOUGLAS ROAD, SUITE 145  
City-St-Zip: CORAL GABLES, FL 33134

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: SONIA VIERTL

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date