

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004230

Entity Name: LA FICELLE, INC.

FILED
Apr 20, 2007
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
701 NW 62ND AVENUE
SUITE 120
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: A (X) Change () Addition
Name: VIERTL, SONIA
Address: 701 NW 62ND AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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

A

04/20/2007

Electronic Signature of Signing Officer or Director

Date