2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 29, 2005 08:00 AM DOCUMENT # P01000092266 **Secretary of State** 1. Entity Name D'VILLA FASHIONS, INC. Mailing Address Principal Place of Business 299 E. 13TH STREET 299 E. 13TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 07132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1149037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLA, EVELIO JR. DO NOT WRITE 299 E. 13TH STREET HIALEAH, FL 33010 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Finanting \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VILLA, EVELIO JR. NAME 299 E. 13TH STREET STREET ADDRESS HIALEAH, FL 33010 U00000374884 CITY-ST-ZIP ช7/29/05-8000[-021 150.00 TITLE VILLA, EVELIO 205 TOTOLO CHEC DR. STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP The state of the s TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 prustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE: