

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010323

FILED
Feb 20, 2007
Secretary of State

Entity Name: STEPHANIE'S DESIGNS CORPORATION

Current Principal Place of Business:

1919 NW 21ST ST
MIAMI, FL 33142

New Principal Place of Business:

2488 NW 20 STREET
MIAMI, FL 33142 US

Current Mailing Address:

1919 NW 21ST ST
MIAMI, FL 33142

New Mailing Address:

2488 NW 20 STREET
MIAMI, FL 33142 US

FEI Number: 56-2325590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCEDA, ERNESTO
1919 NW 21ST ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NOCEDA, ERNESTO
2488 NW 20 STREET
MIAMI, FL 33142 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: ERNESTO NOCEDA.

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NOCEDA, ERNESTO
Address: 1919 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NOCEDA, ERNESTO
Address: 2488 NW 20 STREET
City-St-Zip: MIAMI, FL 33142 US

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: ERNESTO NOCEDA.

DPS

02/20/2007

Electronic Signature of Signing Officer or Director

Date