

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027391

Entity Name: KATHERINE'S BAGS, CORP.

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

9024 COLLINS AVENUE #12  
SURFSIDE, FL 33154

## New Principal Place of Business:

1301 NE 191TH STREET  
316  
N MIAMI, FL 33179

## Current Mailing Address:

9024 COLLINS AVENUE #12  
SURFSIDE, FL 33154

## New Mailing Address:

1301 NE 191TH STREET  
316  
N MIAMI, FL 33179

FEI Number: 04-3746607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLORIA, PULIDO  
9024 COLLINS AVENUE #12  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

GLORIA, PULIDO  
1301 NE 191TH STREET  
316  
N MIAMI, FL 33179 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: GLORIA PULIDO

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANZOLA, ANGEL  
Address: CARRERA 95A #145-04, LA CAMPINA DE SUBA  
City-St-Zip: BOGOTA, COLOMBIA,

Title: VTD ( ) Delete  
Name: BOHORQUEZ, CLARA L  
Address: CARRERA 95A #145-04, LA CAMPINA DE SUBA  
City-St-Zip: BOGOTA, COLOMBIA,

Title: SD ( ) Delete  
Name: PULIDO, GLORIA  
Address: 9024 COLLINS AVENUE, APT. 12  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: PULIDO, GLORIA  
Address: 1301 NE 191TH STREET #316  
City-St-Zip: N MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GLORIA PULIDO

SD

01/26/2005

Electronic Signature of Signing Officer or Director

Date