2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029594

Entity Name: DE LA CRUZ COUTURE, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 W FLAGLER ST, 11ST FLOOR 28 WEST FLAGLER STREET MIAMI, FL 33130

11TH FLOOR

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

28 W FLAGLER ST, 11ST FLOOR 28 WEST FLAGLER STREET MIAMI, FL 33130 11TH FLOOR

MIAMI, FL 33130

US

FEI Number: 56-2485893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, LESLIE I ESQ SNYDER, LESLIE I ESQ 28 W FLAGLER ST, 11ST FLOOR 28 WEST FLAGLER STREET MIAMI, FL 33130 11TH FLOOR

MIAMI, FL 33130 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: LESLIE I. SNYDER 04/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

DE LA CRUZ, JORGE A Name: Name: RODRIGUEZ PENA 1534- P- 1 Address: Address: City-St-Zip: BUENOS, AIRES, C1021ABH City-St-Zip:

Title: () Delete Title: () Change () Addition

DE LA CRUZ, HORACIO Name: Name: RODRIGUEZ PENA 1534- P- 1 Address: Address: BUENOS, AIRES, C1021ABH City-St-Zip: City-St-Zip:

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: JORGE A. DE LA CRUZ **PRES** 04/27/2005