

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029594

FILED
Apr 27, 2005
Secretary of State

Entity Name: DE LA CRUZ COUTURE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

28 WEST FLAGLER STREET
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:

SNYDER, LESLIE I ESQ
28 W FLAGLER ST, 11ST FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SNYDER, LESLIE I ESQ
28 WEST FLAGLER STREET
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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date