

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065977

Entity Name: CHEZ PRINCESSE, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE O-305
MIAMI, FL 33131

New Principal Place of Business:

7650 S.W. 122 STREET
PINECREST, FL 33156

Current Mailing Address:

520 BRICKELL KEY DRIVE O-305
MIAMI, FL 33131

New Mailing Address:

7650 S.W. 122 STREET
PINECREST, FL 33156

FEI Number: 56-2512770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORP. ADMIN., LLC
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCHE, MARGARITA L MS
7650 S.W. 122 STREET
PINECREST, FL 33156 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: MARGARITA L. ROCHE

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ITKINA, NATALIYA
Address: 520 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROCHE, MARGARITA L MS.
Address: 7650 S.W. 122 STREET
City-St-Zip: PINECREST, FL 33156

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: MARGARITA L. ROCHE

MS.

03/08/2005

Electronic Signature of Signing Officer or Director

Date