

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080658

FILED
Apr 08, 2004
Secretary of State

Entity Name: BEAUTIFUL FASHIONS, INC

Current Principal Place of Business:

7511 SW 136TH AVE.
MIAMI, FL 33183

New Principal Place of Business:

15560 SW 72ND ST
MIAMI, FL 33193

Current Mailing Address:

7511 SW 136TH AVE.
MIAMI, FL 33183

New Mailing Address:

15560 SW 72ND ST
MIAMI, FL 33193

FEI Number: 33-1065456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MARCOS M
7511 SW 136TH AVE.
MIAMI, FL 33183

Name and Address of New Registered Agent:

VALDES, MARCOS M
15560 SW 72ND ST
MIAMI, FL 33193

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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDES, MARCOS M
Address: 7511 SW 136TH AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDES, MARCOS M
Address: 15560 SW 72ND ST
City-St-Zip: MIAMI, FL 33193

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: MARCOS M VALDES

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date