

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103878

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE ESPANOLA WAY BOUTIQUE, INC.

Current Principal Place of Business:

415 ESPANOLA WAY
MIAMI BCH, FL 33139

New Principal Place of Business:

415 ESPANOLA WAY
MIAMI BEACH, FL 33139

Current Mailing Address:

415 ESPANOLA WAY
MIAMI BCH, FL 33139

New Mailing Address:

415 ESPANOLA WAY
MIAMI BEACH, FL 33139

FEI Number: 20-0243812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINARI, HARRIET
415 ESPANOLA WAY
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

DINARI, HARRIET
415 ESPANOLA WAY
MIAMI BEACH, FL 33139 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINARI, HARRIET
Address: 415 ESPANOLA WAY
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: OZER, JUDITH
Address: 415 ESPANOLA WAY
City-St-Zip: MIAMI BCH, FL 33139

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 Chapter 119, 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: JUDITH OZER

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date