

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129992

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: FASHION AND IMAGE CONSULTING INC.

## Current Principal Place of Business:

234 SIDONIA AVENUE #1  
CORAL GABLES, FL 33134

## New Principal Place of Business:

920 SEVILLA AVE  
105  
CORAL GABLES, FL 33134

## Current Mailing Address:

234 SIDONIA AVENUE #1  
CORAL GABLES, FL 33134

## New Mailing Address:

920 SEVILLA AVE  
105  
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVA, ELIZABETH  
234 SIDONIA AVENUE #1  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

OLIVA, ELIZABETH  
920 SEVILLA AVE APT 105  
CORAL GABLES, FL 33134 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: ELIZABETH OLIVA

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OLIVA, ELIZABETH  
Address: 234 SIDONIA AVENUE #1  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OLIVA, ELIZABETH  
Address: 920 SEVILLA AVE APT 105  
City-St-Zip: CORAL GABLES, FL 33134

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: ELIZABETH OLIVA

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date