

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042814

Entity Name: DOLCCE ANTONELLA INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

9688 FOUNTAINEBLEAU BLVD APT 307
MIAMI, FL 33172

Current Mailing Address:

9688 FOUNTAINEBLEAU BLVD APT 307
MIAMI, FL 33172

New Principal Place of Business:

9688 FOUNTAINEBLEAU BLVD
307
MIAMI, FL 33172

New Mailing Address:

9688 FOUNTAINEBLEAU BLVD
307
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, ANTONIETA
9688 FOUNTAINEBLEAU BLVD APT 307
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

QUIROGA, ANTONIETA
9688 FOUNTAINEBLEAU BLVD
307
MIAMI, FL 33172 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIROGA, ALVARO
Address: 9688 FOUNTAINEBLEAU BLVD APT 307
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: QUIROGA, ANTONIETA
Address: 9688 FOUNTAINEBLEAU BLVD APT 307
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROGA, ALVARO
Address: 9688 FOUNTAINEBLEAU BLVD #307
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: QUIROGA, ANTONIETA
Address: 9688 FOUNTAINEBLEAU BLVD #307
City-St-Zip: MIAMI, FL 33172

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: QUIROGA ALVARO

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date