

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068610

Entity Name: ENVY ACCESSORIES, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET, UNIT 32
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

16265 SW 58 TERR
MIAMI, FL 33193

New Mailing Address:

FEI Number: 04-3790494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDINI, MARIA N MS
16265 SW 58 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MARDINI, MARIA N MS
Address: 16265 SW 58 TERR
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: GUTIERREZ, JORGUE C MR
Address: 16265 SW 58 TERR
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HERNANDEZ, EDER MR
Address: 17230 NW 47 COURT
City-St-Zip: OPA LOCKA, FL 33055

Title: T () Change (X) Addition
Name: HERNANDEZ, EUGENIO
Address: 17230 NW 47 COURT
City-St-Zip: OPA LOCKA, FL 33055

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: MARIA N MARDINI

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date