2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068834

Entity Name: YADY'S FASHION CORP.

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10840 SW 84 ST APT D-5 16560 SW 61 WAY MIAMI, FL 33173 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

10840 SW 84 ST APT D-5 16560 SW 61 WAY MIAMI, FL 33173 MIAMI, FL 33193

FEI Number: 20-1072054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, YADIANA
10840 SW 84 ST APT D-5
MIAMI, FL 33173 US
CONTRERAS, YADIANA
16560 SW 61 WAY
MIAMI, FL 33193 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: 03/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 CONTRERAS, YADIANA
 Name:
 CONTRERAS, YADIANA

 Address:
 10840 SW 84 ST APT D-5
 Address:
 16560 SW 61 WAY

 City-St-Zip:
 MIAMI, FL 33173
 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: YADIANA CONTRERAS PRES 03/30/2005