

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090057

FILED
Mar 01, 2007
Secretary of State

Entity Name: RAG DOLLS AND MORE, CORP.

Current Principal Place of Business:

8810 SW 132 PL
304DN
MIAMI, FL 33186

New Principal Place of Business:

13990 NW 41ST ST
#28
DORAL, FL 33178 US

Current Mailing Address:

8810 SW 132 PL
304DN
MIAMI, FL 33186

New Mailing Address:

13990 NW 41ST ST
#28
DORAL, FL 33178 US

FEI Number: 20-1264739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, AUGUSTO E
900 W 49 ST STE 315
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, ELAINE
13990 NW 41ST ST
#28
DORAL, FL 33178 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: ELAINE MARTINEZ

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, AUGUSTO E
Address: 900 W 49 ST STE 315
City-St-Zip: HIALEAH, FL 33012

Title: DST (X) Delete
Name: ANTEPARA, ANA C
Address: 8810 SW 132 PL 304 DN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ELAINE
Address: 13990 NW 41ST ST #28
City-St-Zip: DORAL, FL 33178 US

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: ELAINE MARTINEZ

PD

03/01/2007

Electronic Signature of Signing Officer or Director

Date