

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091615

FILED
May 02, 2005
Secretary of State

Entity Name: TUCASSA FABRICS, TRIMMINGS & ACCESORIES, CORP.

Current Principal Place of Business:

8550 N W 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

9880 NW 77 AVE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8550 N W 56TH STREET
MIAMI, FL 33166

New Mailing Address:

9880 NW 77 AVE
HIALEAH GARDENS, FL 33016

FEI Number: 20-1244235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, YURI
8550 NW 56TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALDES, YURI
9880 NW 77 AVENUE
HIALEAH GARDENS, FL 33016 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: YURI VALDES

05/02/2005

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: PTD () Delete
Name: VALDES, YURI
Address: 8550 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPSD () Delete
Name: RODRIGUEZ, PATRICIA
Address: 8550 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VALDES, YURI
Address: 9880 NW 77 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VPSD (X) Change () Addition
Name: RODRIGUEZ, PATRICIA
Address: 9880 NW 77 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: PATRICIA RODRIGUEZ

VPSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date