

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111738

Entity Name: MONIQUE'S FASHION, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

2445 10TH AVE N
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1424 WATERWAY COVE DR
WELLINGTON, FL 33414

New Mailing Address:

10085 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33437

FEI Number: 87-0730412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABLES, IVAN
1424 WATERWAY COVE DR
WELLINGTON, FL, FL 33414 US

Name and Address of New Registered Agent:

CABLES, IVAN
10085 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33437 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: IVAN CABLES

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABLES, IVAN
Address: 1424 WATERWAY COVE DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: CABLES-BARREIROS, MONICA
Address: 1424 WATERWAY COVE DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABLES, IVAN
Address: 10085 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: CABLES-BARREIROS, MONICA
Address: 10085 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: IVAN CABLES

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date