

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114153

FILED
Apr 30, 2006
Secretary of State

Entity Name: ALEXANDRA FASHION OF MIAMI, INC.

Current Principal Place of Business:

1560 W 34 PL
HIALEAH, FL 33012

New Principal Place of Business:

685 W 17 ST
HIALEAH, FL 33010

Current Mailing Address:

1560 W 34 PL
HIALEAH, FL 33012

New Mailing Address:

685 W 17 ST
HIALEAH, FL 33010

FEI Number: 56-2474413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSA, ALEXANDRA
8370 NW 166 TERR
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDROSA, ALEXANDRIA
Address: 1560 N. 34TH PL.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDROSA, ALEXANDRIA
Address: 685 W 17 ST
City-St-Zip: HIALEAH, FL 33010

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: ALEXANDRA PEDROSA

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date