

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119501

FILED
Mar 21, 2006
Secretary of State

Entity Name: ELEGANT CREATION BY MILLY, INC.

Current Principal Place of Business:

15960 SW 81 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

9552 SW 137 AVENUE
MIAMI, FL 33186

Current Mailing Address:

15960 SW 81 TERRACE
MIAMI, FL 33193

New Mailing Address:

9552 SW 137 AVENUE
MIAMI, FL 33186

FEI Number: 20-1506922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBAÑEZ, DAISY
15960 SW 81 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

IBAÑEZ, DAISY
9552 SW 137 AVENUE
MIAMI, FL 33186 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: DAISY IBANEZ

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBAÑEZ, DAISY
Address: 15960 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MASSAS, MILADYS
Address: 15960 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBAÑEZ, DAISY
Address: 9552 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: MASSAS, MILADYS
Address: 9552 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

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: DAISY IBANEZ

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date