

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126562

FILED
May 01, 2006
Secretary of State

Entity Name: BACCIO COUTURE DESIGNS, CORP.

Current Principal Place of Business:

777 NW 72 AVE STE 2BB60
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVE
2BB60
MIAMI, FL 33126

Current Mailing Address:

9010 SW 137TH AVE.
SUITE 113
MIAMI, FL 33186

New Mailing Address:

9010 SW 137TH AVE.
113
MIAMI, FL 33186

FEI Number: 36-4560224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERNAM PENA, P.A.
9010 SW 137 AVE STE 113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GERNAM PENA, P.A.
9010 SW 137 AVE
113
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:

05/01/2006

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: DP () Delete
Name: ALTAMIRANO, FAUSTO
Address: 777 NW 72 AVE STE 2BB60
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERMAN PENA

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date