

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003211

Entity Name: DALILA FASHION, CORP.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

2416 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

2418 NW 20TH STREET
MIAMI, FL 33142

Current Mailing Address:

2416 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

2418 NW 20TH STREET
MIAMI, FL 33142

FEI Number: 35-2244875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, OMAR HELI
2416 NW 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROJAS, OMAR HELI
2418 NW 20TH STREET
MIAMI, FL 33142 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, OMAR HELI
Address: 8235 NW 158 TERRACE
City-St-Zip: MIAMI, FL 33016

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: OMAR H ROJAS

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date