

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046128

Entity Name: EMELY'S APPAREL, INC.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

9821 NW 80 AVE 5E  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

9821 NW 80 AVE 5E  
HIALEAH, FL 33016

## Current Mailing Address:

9821 NW 80 AVE 5E  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

9821 NW 80 AVE 5E  
HIALEAH, FL 33016

FEI Number: 02-0741541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUEZ, MARIA E  
9821 NW 80 AVE 5E  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

ENRIQUEZ, MARIA E  
9821 NW 80 AVE 5E  
HIALEAH, FL 33016 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: ENRIQUEZ, MARIA E  
Address: 9821 NW 80 AVE 5E  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: STD ( ) Delete  
Name: EALES, GEIDY  
Address: 9821 NW 80 AVE 5E  
City-St-Zip: HIALEAH GARDENS, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: ENRIQUEZ, MARIA E  
Address: 9821 NW 80 AVE 5E  
City-St-Zip: HIALEAH, FL 33016

Title: STD (X) Change ( ) Addition  
Name: EALES, GEIDY  
Address: 9821 NW 80 AVE 5E  
City-St-Zip: HIALEAH, FL 33016

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: GEIDY EALES

STD

01/16/2007

Electronic Signature of Signing Officer or Director

Date