

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093483

Entity Name: XMR FASHIONS, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

8719 SW 124TH AVE
MIAMI, FL 33183

New Principal Place of Business:

13763 SW 152 STREET
MIAMI, FL 33177

Current Mailing Address:

8719 SW 124TH AVE
MIAMI, FL 33183

New Mailing Address:

13763 SW 152 STREET
MIAMI, FL 33177

FEI Number: 20-3086043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIBEL
8719 SW 124TH AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALEZ, MARIBEL
13763 SW 152 STREET
MIAMI, FL 33177 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: MARIBEL GONZALEZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MARIBEL
Address: 8719 SW 124TH AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MARIBEL
Address: 13763 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

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: MARIBEL GONZALEZ

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date