

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097935

Entity Name: EMILY'S FASHION INC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

583 PONDELLA RD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

4410 WEST 16TH AVE SUITE 1
HIALEAH, FL 33012

Current Mailing Address:

583 PONDELLA RD
NORTH FORT MYERS, FL 33903

New Mailing Address:

1421 NE 10TH TERRACE
CAPE CORAL, FL 33909

FEI Number: 20-3139621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LOURDES
583 PONDELLA RD
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HERNANDEZ, LOURDES
1421 NE 10TH TERRACE
CAPE CORAL, FL 33909 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: LOURDES HERNANDEZ

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LOURDES
Address: 1421 NE 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: S (X) Delete
Name: HERNANDEZ, ELIESER
Address: 1421 NE 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOURDES HERNANDEZ

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date