

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118638

Entity Name: ANGEL YANEZ COUTURE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

New Principal Place of Business:

3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 US

New Mailing Address:

3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 US

FEI Number: 20-3361203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, LORENA
770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PLAZA, LORENA
3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 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: LORENA PLAZA

05/01/2008

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: PD () Delete
Name: PLAZA, LORENA
Address: 770 CLAUGHTON ISLAND DRIVE # 1504
City-St-Zip: MIAMI, FL 33131 US

Title: VPD () Delete
Name: YAÑEZ, ANGEL
Address: 770 CLAUGHTON ISLAND DRIVE # 1504
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLAZA, LORENA
Address: 3 GROVE ISLE DRIVE # 1004
City-St-Zip: MIAMI, FL 33133 US

Title: VPD (X) Change () Addition
Name: YAÑEZ, ANGEL
Address: 3 GROVE ISLE DRIVE # 1004
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify 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: LORENA PLAZA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date