

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134979

Entity Name: BOCA FASHIONS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1549 SAN RAFEL
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1549 SAN RAFEL
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 32-0162535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JULIA L
1549 SAN RAFEL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, JULIA L
Address: 1549 SAN RAFEL
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: BAGNARA, ALFREDO
Address: 9700 COLLINS AVE #208
City-St-Zip: BAL HARBOUR, FL 33154

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: JULIA L. RODRIGUEZ

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date