

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148978

Entity Name: DOLCHE CREATIONS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

14959 SW 20 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

8300 SW 165 TERRACE
PALMETTO BAY, FL 33157 US

Current Mailing Address:

14959 SW 20 TERRACE
MIAMI, FL 33185 US

New Mailing Address:

8300 SW 165 TERRACE
PALMETTO BAY, FL 33157 US

FEI Number: 20-3753785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO N. LOPEZ, P.A.
561 NE 79 STREET,
SUITE NO. 202
MIAMI, FL 33138 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

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: PSD () Delete
Name: DOLCIE & COMPANY, CO.,
Address: 8300 SW 165 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VTD () Delete
Name: CHELLY DESIGNS, INC.,
Address: 10750 NW 66 STREET, SUITE NO. 505
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: CHELLY FUNG,
Address: 10750 NW 66 STREET, SUITE NO. 505
City-St-Zip: MIAMI, FL 33178 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: GUILLERMO N LOPEZ

PSD

05/04/2007

Electronic Signature of Signing Officer or Director

Date