

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167344

FILED
Jul 26, 2006
Secretary of State

Entity Name: FOXYMAMAMATERNITY, INC.

Current Principal Place of Business:

8973 SW 210 TERRACE
MIAMI, FL 33189 US

New Principal Place of Business:

12800 SW 69TH AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

8973 SW 210 TERRACE
MIAMI, FL 33189 US

New Mailing Address:

12800 SW 69TH AVENUE
MIAMI, FL 33156 US

FEI Number: 20-4003464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, VICTORIA
8973 SW 210 TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

SALAS, VICTORIA
12800 SW 69TH AVENUE
MIAMI, FL 33156 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:

07/26/2006

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: P D () Delete
Name: SALAS, VICTORIA
Address: 8973 SW 210 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: D (X) Delete
Name: SALAS, NORMAN
Address: 8973 SW 210 TERRACE
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SALAS, VICTORIA
Address: 12800 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: VICTORIA SALAS

P D

07/26/2006

Electronic Signature of Signing Officer or Director

Date