

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044517

**FILED**  
**Apr 16, 2007**  
**Secretary of State**

**Entity Name:** ILLUSION SHOES, HANDBAGS & ACCESSORIES, INC.

**Current Principal Place of Business:**

2291 NW 28 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2291 NW 28 ST  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:** 20-4605347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEREDIA, PLACIDA L  
12860 SW 50 ST  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

HEREDIA, PLACIDA L  
14861 SW 44TH CT.  
MIRAMAR, FL 33027 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: PLACIDA HEREDIA

04/16/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HEREDIA, PLACIDA L  
Address: 2291 NW 28 ST  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: HEREDIA, PLACIDA L  
Address: 14861 S.W. 44TH CT.  
City-St-Zip: MIRAMAR, FL 33027

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: PLACIDA HEREDIA

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date