2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131121

Entity Name: MARIA BELEN'S FASHION, CORP.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22231 SW 127 PLACE 22231 SW 127 PLACE MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

22231 SW 127 PLACE 22231 SW 127 PLACE MIAMI, FL 33177 MIAMI, FL 33177 US

FEI Number: 20-5791282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, ERNESTO 22231 SW 127 PLACE MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P/D (X) Change () Addition

 Name:
 LOPEZ, ERNESTO
 Name:
 LOPEZ, ERNESTO

 Address:
 22231 SW 127 PLACE
 Address:
 22231 SW 127 PLACE

Address: 22231 SW 127 PLACE Address: 22231 SW 127 PLAC
City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33177 US

Title: VD Title: VP/D (X) Change () Addition () Delete GUERRERO, MARIA M Name: GUERRERO, MARIA M Name: 22231 SW 127 PLACE Address: 22231 SW 127 PLACE Address: MIAMI, FL 33177 MIAMI, FL 33177 US City-St-Zip: City-St-Zip:

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: ERNESTO LOPEZ P/D 04/28/2007