

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055327

Entity Name: BEA'S FASHION CORP

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE
SUITE 3158A
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVENUE
SUITE 3158A
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2754122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, GIANNINA
9941 NW 31 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LALUCCA INC
777 NW 72 STREET SUITE 3158-A
MIAMI, FL 33126 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: LALUCCA INC

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OLIVA, GIANNINA
Address: 9941 NW 31 STREET
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LALUCCA INC,
Address: 777 NW 72 STREET SUITE 3158-A
City-St-Zip: MIAMI, FL 33126

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: LALUCCA INC

O

02/25/2009

Electronic Signature of Signing Officer or Director

Date