

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000068273

Entity Name: ANNIE'S PALACE, INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

933-935 S.W. 9TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

933-935 S.W. 9TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0525517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, MOISES T
25 S.E. 2ND AVENUE
SUITE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COLL, GUADALUPE
933 S.W. 9TH STREET
MIAMI, FL 33130 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: GUADALUPE COLL

06/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASUSO, RAQUEL
Address: 933-935 S.W. 9TH STREET
City-St-Zip: MIAMI, FL 33130

Title: D (X) Delete
Name: GARCIA, SOFIA
Address: 933-935 S.W. 9TH STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLL, GUADALUPE
Address: 933-935 S.W. 9TH STREET
City-St-Zip: MIAMI, FL 33130

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 Section 119.07(3)(i), 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: GUADALUPE COLL

D

06/21/2005

Electronic Signature of Signing Officer or Director

Date