2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014293

Entity Name: TANITA'S FASHION, CORP.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7600 N.W. 27TH AVE LOT #10 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

7600 N.W. 27TH AVE LOT #10 MIAMI, FL 33147

FEI Number: 65-0742668 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:

LYOAISITOA, MARIA
7600 NW 27 AVE LOT 10
MIAMI, FL 33147

LOAISIGA, MARIA
7600 NW 27 AVE LOT 10
MIAMI, FL 33147

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: MARIA LOAISIGA 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MARIA DEL CARMEN LOA, ISIGA
 Name:

 Address:
 7600 N.W. 27TH AVE., LOT 10
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 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: MARIA LOAISIGA D 04/26/2004