2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067226

Entity Name: MA VIE EN LINGERIE, INC.

FILED Apr 14, 2006 Secretary of State

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

325 MIRACLE MILE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2665 SW 37TH AVE, #802 325 MIRACLE MILE

MIAMI, FL 33133 CORAL GABLES, FL 33134

FEI Number: 65-0854318 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:

BREDEMEIER, HERMAN W SR. BREDEMEIER, HERMAN W SR. 2665 SW 37TH AVE, #802 325 MIRACLE MILE CORAL GABLES, FL 33134 US MIAMI, FL 33133

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: 04/14/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition BREDEMEIER, TANIA BREDEMEIER, TANIA Name: Name: 2665 SW 37TH AVE, #802 325 MIRACLE MILE Address: Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: CORAL GABLES, FL 33134

() Delete Title: Title: (X) Change () Addition BREDEMEIER, HERMANN W SR. BREDEMEIER, HERMANN W SR. Name: Name: 2665 SW 37TH AVE, #802 Address: 325 MIRACLE MILE Address:

CORAL GABLES, FL 33134 MIAMI, FL 33133 City-St-Zip: City-St-Zip:

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: TANIA B. BREDEMEIER PD 04/14/2006