

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104307

Entity Name: D'GOYA COUTURE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1888 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

2165 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

8350 SW 11 TERR
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0891688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA, GREGORIA
8350 SW 11 TERR
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACAYO, MARIA J
Address: 8241 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33144 US

Title: VP () Delete
Name: PAULA, GREGORIA
Address: 8350 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GREGORIA PAULA

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date