

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000110463

Entity Name: DE LA VEGA COUTURE, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

66 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

1220 NORTHWEST 7TH STREET
MIAMI, FL 33125

Current Mailing Address:

66 NW 22 AVE
MIAMI, FL 33125

New Mailing Address:

1220 NORTHWEST 7TH STREET
MIAMI, FL 33125

FEI Number: 65-0970425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, IVONNE
66 NW 22 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DE LA VEGA, IVONNE
1220 NORTHWEST 7TH STREET
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

08/01/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA VEGA, IVONNE
Address: 66 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA VEGA, IVONNE
Address: 1220 NORTHWEST 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: IVONNE DE LA VEGA

PD

08/01/2005

Electronic Signature of Signing Officer or Director

Date