

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15862

FILED
Apr 26, 2005
Secretary of State

Entity Name: TONY MOLINA'S EXCLUSIVE MAGIC DRESSING, INC.

Current Principal Place of Business:

4300 S.W. 11 ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4300 S.W. 11 ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0315111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE L
6544 S.W. 114 PLACE, UNIT H
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE L
4300 S.W. 11 STREET
MIAMI, FL 33134 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOLINA, JOSE A
Address: 4300 S.W. 11 ST.
City-St-Zip: MIAMI, FL 33134

Title: VPT () Delete
Name: HERNANDEZ, JORGE L
Address: 2110 SW 21 ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: HERNANDEZ, JORGE L
Address: 4300 S.W. 11 STREET
City-St-Zip: MIAMI, FL 33134

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: JORGE L. HERNANDEZ

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date