2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # P03000031264 02-09-2005 90028 001 ***158.75 1. Entity Name L & T FASHION, INC. Mailing Address Principal Place of Business 40015448 4405 NORTHWEST 93RD DORAL COURT 4405 NORTHWEST 93RD DORAL COURT MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02032005 Chg-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3747083 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Narne TALIESON ADIVSORY, CORP. 9655 S. DIXIE HWY., STE 101 Street Address (P.O. Box Number is Not Acceptable) PINECREST, FL 33156 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen; signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE ☐ Delete Change TITLE ☐ Addition RAMAKRISHNA, CHITRA NAME NAME RAMAKRISHNA, CHITRA STREET ADDRESS 4405 NORTHWEST 93RD DORAL COURT STREET ADDRESS 4405 NW 93 DORAL CT CITY - ST - ZIP MIAMI, FL 33178 CITY-ST-ZIP MIAMI, FL 33178 PD TITLE ☐ Delete TITLE Change Addition RAMAKRISHNA, A V RAMAKRISHNA, A V NAME MAME 4405 NW 93 DORAL CT STREET ADDRESS 4405 NORTHWEST 93RD DORAL COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP MIAMI, FL 33178 TITLE D ☐ Delete TITLE ☐ Change Addition | ARUNACHALAM, SHRINIVASAN NAME NAME STREET ADDRESS 4405 NORTHWEST 93RD DORAL COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-S1-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City St ZiP CITY ST-ZIP Delete TITLE ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certily that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the repeiver or intuise empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacptylent with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED