2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 8:00 am **Secretary of State DOCUMENT # P03000031264** 01-30-2006 90074 001 ***150.00 L & T FASHION, INC. LUUUTUUT Principal Place of Business Mailing Address 4405 NORTHWEST 93RD DORAL COURT 4405 NORTHWEST 93RD DORAL COURT MIAMI, FL 33178 MIAMI, FL 33178 3. Mailing Address 2. Principal Place of Business 10470 NW 31ST TERRACE 10470 NW 31ST TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State MIAMI, FL 04-3747083 MIAMI, Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33172 USA 33172 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TALIESON ADIVSORY, CORP. 9655 S. DIXIE HWY., STE 101 Street Address (P.O. Box Number is Not Acceptable) DED 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE RAMAKRISHNA, CHITRA NAME NAME 4405 NORTHWEST 93RD DORAL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change ■ Addition RAMAKRISHNA, A V NAME 4405 NORTHWEST 93RD DORAL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition ARUNACHALAM, SHRINIVASAN ARUNACHALAM, SHRINIVASAN NAME NAME 18C BLOCK 2, 55 GARDEN RD, MIDDLE LEVEL 4405 NORTHWEST 93RD DORAL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP HONG KONG TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

A.V. RAMAKRISHNA

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

SIGNATURE:

FILED

305-477-1454