

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000107

FILED
Apr 10, 2008
Secretary of State

Entity Name: SIFA-SINTHESI DESIGNER STORES, INC.

Current Principal Place of Business:

1245 SOUTH POWERLINE ROAD
PMB 135
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1245 SOUTH POWERLINE ROAD
PMB 135
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0722177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNELL, CLAUDIA
3000 S. COURSE DR. BLDG 17 APT 201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KNELL, CLAUDIA
3000 S. COURSE DR. BLDG 17 APT
201
POMPANO BEACH, FL 33069 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: ETTORE MOCCI 04/10/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOCCI, ETTORÉ
Address: 2255 MOUNT ROYAL DRIVE
City-St-Zip: CASTLE ROCK, CO 80104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOCCI, ETTORÉ CEO
Address: 2255 MOUNT ROYAL DRIVE
City-St-Zip: CASTLE ROCK, CO 80104

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: ETTORE MOCCI CEO 04/10/2008
Electronic Signature of Signing Officer or Director Date