2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

" FILED **DOCUMENT # 204999** Mar 06, 2004 08:00 AM **Secretary of State** CHI- CHI FASHIONS CORP. Principal Place of Business Mailing Address C/O STABINSKY 11 ISLAND AVE., #604 MIAMI FL 33139 C/O STABINSKY 11 ISLAND AVE., #604 MIAMI FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0815985 Not Applicable Zio Country Zio 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 Name STABINSKY, DIANE Street Address (P.O. Box Number is Not Acceptable) 11 ISLAND AVE., #604 MIAMI BEACH FL 33139 City Zio 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Defete TATLE ☐ Addition UQ0000080474 03/08/04-80110-002 150.00 NAME STABINSKY, LUIS NAME 757 NW 27TH AVE, THIRD FLOOR STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STABINSKI, BELL STREET ADDRESS 757 NW 27TH AVE, THIRD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 TITLE Delete TITLE ☐ Change ☐ Addition HAME STABINSKI, DIANE NAME STREET ADDRESS STREET ADDRESS 757 NW 27TH AVE, THIRD FLOOR CHY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE THEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE 31717 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify 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

2. I hereby certify 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 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.

SIGNATURE:

THE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/04 305 533 2W