

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204999

FILED
May 19, 2006
Secretary of State

Entity Name: CHI- CHI FASHIONS CORP.

Current Principal Place of Business:

C/O STABINSKY & FUNT P.A.
757 NW 27 AVE., 3RD FLOOR
MIAMI, FL 33125

Current Mailing Address:

C/O STABINSKY & FUNT P.A.
757 NW 27 AVE., 3RD FLOOR
MIAMI, FL 33125

New Principal Place of Business:

C/O STABINSKI & FUNT P.A.
757 NW 27 AVE., 3RD FLOOR
MIAMI, FL 33125

New Mailing Address:

C/O STABINSKI & FUNT P.A.
757 NW 27 AVE., 3RD FLOOR
MIAMI, FL 33125

FEI Number: 59-0815985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABINSKI, LUIS
757 N.W. 27 AVENUE
3RD FLOOR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STABINSKY, LUIS
Address: 757 NW 27TH AVE, THIRD FLOOR
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: STABINSKI, BELL
Address: 757 NW 27TH AVE, THIRD FLOOR
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: STABINSKI, DIANE
Address: 757 NW 27TH AVE, THIRD FLOOR
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STABINSKI, LUIS
Address: 757 NW 27TH AVE, THIRD FLOOR
City-St-Zip: MIAMI, FL 33125

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

Title: T (X) Change () Addition
Name: STABINSKY, DIANE
Address: 757 NW 27TH AVE, THIRD FLOOR
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS STABINSKI

PD

05/19/2006

Electronic Signature of Signing Officer or Director

Date