

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814094

FILED
Mar 31, 2008
Secretary of State

Entity Name: MADEMOISELLE NET MILLS, INC.

Current Principal Place of Business:

494 WEST 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

116 WEST 23RD STREET
4TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-1920675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ANDREW
6175 NW 153RD ST, SUITE 401
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: AIBEL, RICHARD,
Address: 9 LIGHTHOUSE RD
City-St-Zip: GREAT NECK, NY 11024

Title: PD () Delete
Name: AIBEL, LAWRENCE,
Address: 7 STERLING PLACE
City-St-Zip: LAWRENCE, NY 11516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AIBEL, RICHARD,
Address: 9 LIGHTHOUSE RD
City-St-Zip: GREAT NECK, NY 11024

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

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: RICHARD AIBEL

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date