-2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) DOCUMENT # F03000004655 1. Entity Name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90330 001 ***150.00

| FUN FASHION OF L.A., INC. | | | | | | 0130 200 190330 (| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 50.00 |
|---|--|---|-------------|--|-----------------------|--|---|-------------------------------|
| Principal Place of Business 932 S. HILL STREET LOS ANGELES CA 90015 | | Mailing Address 932 S. HILL STREET LOS ANGELES CA 90015 | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | MOORE CR2E034 (11/03) | | | |
| City & State | | City & State | | | 4 . f | 95-4882713 | - | Applied For Not Applicable |
| Zip | Country | Zip | Country | | | Certificate of Status Desired | \$8.75 A Fee Requi | |
| | 6. Name and Address of Current | Registered Agent | | . Name | 7. 1 | Name and Address of New Registered | Agent | |
| MICHA, GABRIEL | | | | | | | | |
| 1920 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | City | | FI | , Zip Co | ode |
| 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 | | | | | | | | |
| FILE NOW!!! FEE S \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | \$5 □ Add | .00 May Be led to Fees | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | AD | DDITIONS/CHANGES TO OFFICERS AN | ID DIRECTO | RS IN 11 |
| TITLE | DPS | ☐ Delete · | TITLE | I | | | Chang | e 🔲 Addition |
| NAME STREET ADDRESS | COHEN, EDUARDO 1932 S. HILL STREET | | NAMI | E Et address | | | | |
| CITY-ST-ZIP | LOS ANGELES CA 90015 | | | -ST-ZIP | | | | |
| TITLE | DT | Delete | TITLE | : | | | ☐ Chang | e 🔲 Addition |
| NAME | COHEN, ELIAS | | NAM | E | | | | _ |
| 1 | 932 S. HILL STREET | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | LOS ANGELES CA 90015 | | | CITY-ST-ZIP | | | | |
| TITLE . NAME | | Delete | TITLE | · I . | | | Chang | e |
| STREET ADDRESS | | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY- | -ST-ZIP | | | | |
| TITLE | | Delete | TITLE | | | | ☐ Chang | e 🔲 Addition |
| NAME | | | NAM | 1 | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS - ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | + | | | ☐ Chang | e Addition |
| NAME | | | NAM | | | | _ | |
| STREET ADDRESS | | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | | |
| TITLE | | Delete | TITLE | 1 | | | ☐ Chang | e Addition |
| NAME STREET ADDRESS | | | NAM Stre | ET ADDRESS | | | | • |
| CITY-ST-ZIP | | | | -ST-Z/P | | | | |
| 12. I hereby | certify that the information supplied wi | th this filing does not qualify fo | r the exe | mption stated in S | ection | 119.07(3)(i), Florida Statutes. I further co | ertify that the | e 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. | | | | | | | | |