

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000241

Entity Name: CHAOS MENS WEAR USA, INC.

FILED  
May 07, 2007  
Secretary of State

## Current Principal Place of Business:

20725 NE 16TH AVE., UNIT A10-11  
MIAMI, FL 331792100

## New Principal Place of Business:

## Current Mailing Address:

C/O BLAKESNBURG & CO  
951 SW 4TH AVE  
BOCA RATON, FL 334325803

## New Mailing Address:

20725 NE 16TH AVE., UNIT A10-11  
MIAMI, FL 331792100

FEI Number: 20-0384468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAKESBERG, JON D  
951 SW 4TH AVE  
BOCA RATON, FL 334325803 US

## Name and Address of New Registered Agent:

RONEN, GIL D  
20725 NE 16TH AVE., UNIT A10-11  
MIAMI, FL 331792100 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: GIL RONEN

05/07/2007

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: P ( ) Delete  
Name: COHEN, SHLOMI  
Address: 20725 NE 16TH AVE., UNIT A10-11  
City-St-Zip: MIAMI, FL 331792100

Title: VP ( ) Delete  
Name: RONEN, GIL  
Address: 20725 NE 16TH AVE., UNIT A10-11  
City-St-Zip: MIAMI, FL 331792100

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GIL RONEN

VP

05/07/2007

Electronic Signature of Signing Officer or Director

Date