## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** DOCUMENT # L23903 Aug 25, 2008 08:00 AM Secretary of State 1. Entity Name J.M.P. FASHION, INC. Principal Place of Business Mailing Address 1800 NW 20 ST 1800 NW 20 ST MIAMI, FL 33125 MIAMI, FL 33125 and the second of the second o 08202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0155483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, JORGE **266 NW 35TH AVE** MIAMI, FL 33125 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ, JORGE 1 STREET ADDRESS **266 NW 35TH AVE** CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME PEREZ, MARITZA STREET ADDRESS 266 NW 35TH AVE CITY-ST-7(P MIAMI, FL 33125 TITLE NAME PEREZ, TELMO E. STREET ADDRESS **266 NW 35TH AVE** CITY-ST-7IP MIAMI, FL 33125 IN THIS SPACE VĎ TITI F NAME PEREZ JR., JORGE STREET ADDRESS 266 NW 35TH AVE CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and apparate 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 drustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #