2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM DOCUMENT # M35456 **Secretary of State** 1. Entity Name R. CHIC CORP. Principal Place of Business Mailing Address 777 NW 72 AVE P. O.BOX 600231 P. O. BOX 600231 SUITE 2B2 MIAMI, FL 33126 NORTH MIAMI BEACH, FL 33160 No Chg-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2728049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FREIRE, ROBERTO DO NOT WRITE 14550 S.W. 94TH LANE MIAMI, FL 33186 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) 9. Election Campaign Financing \$5.00 May Be "FILE NOW!!! FEE IS \$150.00" Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME RIFAI, SAMMY STREET ADDRESS 17500 N. BAY RD #707 CITY-ST-ZIP N. MIAMI BEACH, FL VPD TITLE U00000261805 03/14/05-80026-016 150.00 NAME RIFAL TAMAM STREET ADDRESS 17500 N. BAY RD #707 CITY-ST-ZIP N. MIAMI BEACH, FL TITLE RIFAI, ELAINE NAME STREET ADDRESS 17500 N. BAY RD #707 DO NOT WRITE CITY-ST-ZIP N. MIAMI BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND T PENCE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/05

Daytime Phone #

FILED