

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013568

FILED
Apr 24, 2005
Secretary of State

Entity Name: PINEL INTIMATE & SWIM WEAR USA, INC.

Current Principal Place of Business:

777 NW 72 AVE
3AA 48
MIAMI, FL 33126

New Principal Place of Business:

15678 SW 17 TERRACE
MIAMI, FL 33185

Current Mailing Address:

777 NW 72 AVENUE
3AA 48
MIAMI, FL 33126

New Mailing Address:

15678 SW 17 TERRACE
MIAMI, FL 33185

FEI Number: 65-0979962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, MARIA C
777 NW 72 AVENUE, STE. 3AA 48
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GIRALDO, MARIA C
15678 SW 17 TERRACE
MIAMI, FL 33185 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINEL, CARLOS
Address: 777 NW 72 AVENUE, STE. 3AA 48
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: GIRALDO, MARIA C
Address: 777 NW 72 AVENUE, STE. 3AA 48
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINEL, CARLOS
Address: 15678 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VPD (X) Change () Addition
Name: GIRALDO, MARIA C
Address: 15678 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIA GIRALDO

VPD

04/24/2005

Electronic Signature of Signing Officer or Director

Date