2006 FOR PROFIT CORPORATION

., · · · 2	006 FOR PROFI	T CORPORAT . REPORT	'iok	FILED Mar 14, 2006 8:00 an Secretary of State
DOCUMENT # P0000019179 1. Entity Name DAMIANI OUTLET, INC.				02-23-2006 90004 039 ***150.00
Principal Place of Business Meiling Address 12801 W SUNRISE BLVD 8803 SW 132 ST # 423 MIAMI, FL 33176 SUNRISE, FL 33323 MIAMI, FL 33176				I INCHIATOR IN COMPANIA DEN PORO BERNI INSPERIO IN INSPERIO I INSP
Principal Place of Business 3. Malling Address		3. Mailing Address		
Suite, Apt. #, etc. 403		Suite, Apt. #, etc.		01092006 Chg-P CR2E034 (11/05)
City & State		City & State		4. FEI Number Applied For 65-0993606 Not Applicable
Zip	Country	Zlp	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
ESTRELLA, EVELIO A 8803 SW 132 ST MIAMI, FL 33176				iss (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
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 Signature, typed or printed nems of requisited agent and site if applicable (NOTE: Registered Agent signature required when reinresizing) DATE				
FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.				\$5.00 May Be Added to Fees
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ESTRELLA, EVELIO 8803 SW 132 ST MIAMI, FL 33176	☐ Delcte	. TITLE . NAME . STREET ADDRESS . CITY-S1-ZIP	Change Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP	SD CAMERA, CARMELO 8803 SW 132 ST MIAMI, FL 33176	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE IJANE STREET ADDRESS CITY-ST-TIP	were the source	Cal Delete	TITLE "NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
DIFLE NAME STREET ADDRESS CITY-ST-ZIP	·	☐ Delete	TITLE MAME STREET ADDRESS CITY-ST-2IP	☐ Change ☐ Addilion
TITLE HAME STREET ADDRESS CITY-ST-ZIP		☐ Deleta	TITLE RAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby indicated of the co changed	certify that the information supplied wit i on this report or supplemental report portation or the receiver or trustee emp , or on an attactiment with an address,	h this filling does not qualify for is true and accurate and that m owered to execute this report a with all othersike empowered.	the exemptions contain y signature shalf have the erequired by Chapter 6	sined in Chapter 119, Florida Statutes, I hurther certify that the information the same legal effect as if made under oath; that I em an officer or director 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if



February 24, 2006

DAMIANI OUTLET, INC. 8803 SW 132 ST MIAMI, FL 33176

Subject: DAMIANI OUTLET, INC.

Reference Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

R00000019179

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ ANNUAL REPORTS SECTION