

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019179

Entity Name: DAMIANI OUTLET, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
403
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

8803 SW 132 ST
MIAMI, FL 33176

New Mailing Address:

4701 SW 75 AVE
MIAMI, FL 33155

FEI Number: 65-0993606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, EVELIO A
8803 SW 132 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ESTRELLA, EVELIO A
4701 SW 75 AVE
MIAMI, FL 33155 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: EVELIO ESTRELLA

07/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTRELLA, EVELIO
Address: 8803 SW 132 ST
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: CAMERA, CARMELO
Address: 8803 SW 132 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRELLA, EVELIO
Address: 4701 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: CAMERA, CARMELO
Address: 4701 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: EVELIO ESTRELLA

PD

07/18/2008

Electronic Signature of Signing Officer or Director

Date