

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084186

Entity Name: VOGUE ITALIA, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

300 SOUTHWEST 1ST AVENUE
110
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021

New Principal Place of Business:

300 SW 1ST AVENUE
110
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1039331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, MERVYN
300 SOUTHWEST 1ST AVENUE
110
FORT LAUDERDALE, FL 33361 US

Name and Address of New Registered Agent:

BRODY, MERVYN
300 SW 1ST AVENUE
110
FORT LAUDERDALE, FL 33361 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: MERVYN BRODY

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRODY, MERVYN
Address: 300 SOUTHWEST 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33361

Title: VD () Delete
Name: AMSELLEM, ISAAC
Address: 300 SOUTHWEST 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRODY, MERVYN
Address: 300 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33361

Title: VD (X) Change () Addition
Name: AMSELLEM, ISAAC
Address: 300 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33361

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: MERVYN BRODY

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date