2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P00000084186 04-23-2008 90015 027 ***150.00 1. Fntity Name VOGUE ITALIA, INC. Principal Place of Business Mailing Address 300 SW 1ST AVENUE 300 SW 1ST AVENUE 110 110 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04092008 Chg-P Applied For City & State City & State 4. FEI Number 65-1039331 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRODY, MERVYN Street Address (P.O. Box Number is Not Acceptable) 300 SW 1ST AVENUE 110 FORT LAUDERDALE, FL 33361 Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be. ____FILE NOW!!!-FEE IS \$150.00 ____ After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition ☐ Change THEF Delete TITLE BRODY, MERVYN NAME NAME STREET ADDRESS 300 SW 1ST AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33361 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change Addition TITLE AMSELLEM, ISAAC NAME NAME 300 SW 1ST AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33361 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition Tritt. Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it

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