2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 09, 2005 8:00 am Secretary of State 09-09-2005 90029 024 ***150.00 DOCUMENT # P00000089971 1. Entity Name MILAN SHOES INC. Principal Place of Business Mailing Address 50065927 18737 W DIXIE HWY NORTH 18737 W DIXIE HWY NORTH N. MIAMI BEACH, FL 33180 N. MIAMI BEACH, FL 33180 No Chg-P CR2E034 (10/03) 06302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MIZRACHI, DAVID DO NOT WRITE -20300 WEST COUNTRY CLUB DR AVENTURA FL 33180 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE MIZRACHI, DAVID NAME STREET ADDRESS 18737 W DIXIE HWY NORTH N. MIAMI BEACH, FL 33180 CITY-ST-ZIP VP TITLE NAME SABAG, NISSIM STREET ADDRESS 18737 W. DIXIE HWY NORTH CITY-ST-ZIP N. MIAMI, FL 33180 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 presence or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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