

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073898

Entity Name: ILLAN'S FASHION, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

8030 W 26TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8030 W 26TH AVE.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1135379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHE, SAM
2000 ISLAND BLVD
APT 2201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MOSHE, SAM
8030 W 26TH AVE.
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

01/22/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOSHE, SAM
Address: 2000 ISLAND BLVD. APT 2201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOSHE, SAM
Address: 8030 W 26TH AVE.
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM MOSHE

Electronic Signature of Signing Officer or Director

P

01/22/2007

Date