2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000082227

Entity Name: BARRA FASHION, INC.

Apr 18, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 356 NW AIROSO BLVD. PORT ST. LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 356 NW AIROSO BLVD PORT ST. LUCIE, FL 34983 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREDERICO, DJANNI CLEIBY FREDERICO, DJANNI CLEIBY 356 NW AIRÓSO BLVD 10887 N.W. 7 STREET, #14 MIAMI, FL 33172 PORT ST LUCIE, FL 34983 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: 04/18/2003 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FREDERICO, DJANNI CLEIBY Name: Name: 356 NW AIROSO BLVD. Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MCMULLEN, CURTIS R Name: 356 NW AIROSO BLVD. Address: Address: PORT ST. LUCIE, FL 34983 City-St-Zip: City-St-Zip:

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 Statutés. 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.

VΡ SIGNATURE: CURTIS R. MCMULLEN 04/18/2003