2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093695

Entity Name: DEBRA FASHION IMPORT CORP.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 NE 30TH STREET 127 ANTIQUERA AVE 5G STE 10

FORT LAUDERDALE, FL 33306 CORAL GABLE, FL 33134

Current Mailing Address: New Mailing Address:

2900 NE 30TH STREET 127 ANTIQUERA AVE

5G STE 10 FORT LAUDERDALE, FL 33306 CORAL GABLE, FL 33134

FEI Number: 65-1142408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
533 EAST SAMPLE ROAD
1261 E SAMPLE ROAD

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION 05/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COIMBRA, MADALENA D COIMBRA, MADALENA D Name: Name: 2900 NE 30T STREET #5G Address: 127 ANTIQUERA AVE STE 10 Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: CORAL GABLE, FL 33134

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: MADALENA D COIMBRA D 05/02/2005