

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106435

Entity Name: D'ARRIGO MODA ITALIA, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

8180 SW 47 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

4210 LAGUNA STREET
CORAL GABLES, FL 33146

Current Mailing Address:

8180 SW 47 AVENUE
MIAMI, FL 33143

New Mailing Address:

4210 LAGUNA STREET
CORAL GABLES, FL 33146

FEI Number: 68-0548981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PAULINO
8180 SW 47 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIAZ, PAUL
4210 LAGUNA STREET
CORAL GABLES, FL 33146 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: PAUL DIAZ

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, PAULINO
Address: 8180 SW 47 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: S (X) Delete
Name: FUENTES, RODULFO
Address: 14021 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, PAUL
Address: 4210 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
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 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: PAUL DIAZ

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date