

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106435

Entity Name: D'ARRIGO MODA ITALIA, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

4210 LAGUNA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

901 BRICKELL KEY BLVD
SUITE 2808
MIAMI, FL 33131

Current Mailing Address:

4210 LAGUNA STREET
CORAL GABLES, FL 33146

New Mailing Address:

901 BRICKELL KEY
SUITE 2808
CORAL GABLES, FL 33131

FEI Number: 68-0548981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMON, ALEXANDRA
901 BRICKELL KEY BLVD
SUITE 2808
MIAMI, FL 33131 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: ALEXANDRA SIMON

05/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMON, ALEXANDRA
Address: 901 BRICKEL KEY BLVD
City-St-Zip: MIAMI, FL 33131

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: ALEXANDRA SIMON

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

Date