

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084749

Entity Name: VIZZINI FASHION INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

2638 NW 21TH TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5105 COLLINS AVENUE
APT 8S
MIAMI BEACH, FL 33140

New Mailing Address:

5105 COLLINS AVENUE
APT 10 H
MIAMI BEACH, FL 33140

FEI Number: 11-3647076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDAL, ERHAN
5101 COLLINS AVENUE APT 8S
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GUNDAL, ERHAN
5101 COLLINS AVENUE APT 10H
MIAMI BEACH, FL 33140 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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUNDAL, ERHAN
Address: 5101 COLLINS AVE 8S
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUNDAL, ERHAN
Address: 5101 COLLINS AVE 10 H
City-St-Zip: MIAMI BEACH, FL 33140

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: ERHAN GUNDAL

PD

02/17/2004

Electronic Signature of Signing Officer or Director

Date