2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 8:00 am Secretary of State

DOCUMENT # P02000108399 1. Entity Name THE JEANS STORE, INC.				01-31-2008 90023 008 ***150.00			
Principal Place of Business Mailing Address		<u> </u>					
3725 N W 7TH ST MIAMI, FL 33126		3725 N W 7TH ST MIAMI, FL 33126					
Principal Place of Business - No P O. Box #		3. Mailing Address					
Suite, Apl. #, etc.		Suite, Apt. #, etc.		01212008	Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Number 74-310444	8		plied For t Applicable
Zip	Country	Zip	Country	5. Certificate of St	atus Desired	□ \$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Add	ress of New R	egistered Agent	
WILIG, DA	VID S	Name	Name				
2837 SW 3 AVE MIAMI, FL 33129			Street Address	Street Address (P.O. Box Number is Not Acceptable)			
30.25							
			City	FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AN	D DIRECTORS	11.	ADDITIONS/CHA	NGES TO OFF	ICERS AND DIRECTORS	S IN 11
TITLE	PVPS	☐ Delete	TITLE			☐ Change	Addition
NAME STREET ADDRESS			NAME STREET ADDRESS				
CITY-ST-ZIP	MIAMI, FL 33126		CITY-ST-ZIP				
TITLE	TD	☐ Delete	THTLE			☐ Change	Addition
NAME	AGRANOVA, JULIA		NAME				
STREET ADDRESS CITY-ST-ZIP	3725 N W 7TH ST MIAMI, FL 33126		STREET ADDRESS CITY-ST-ZIP				
TITLE	WIAWI, FL 33120	Delete	TITLE			Change	Addition
NAME		□ Delete	NAME			ondrigo	
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE NAME		☐ Delete	TITLE NAME			☐ Change	Addition
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		☐ Delete	TITLE			Change	Addition
NAME STREET ADDRESS			NAME STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		☐ Delete	TITLE			☐ Change	Addition
NAME			NAME				
STREET ADDRESS CITY - ST - ZIP			STREET ADDRESS CITY - ST - ZIP				
GIFT- 31-ZIF	L		N		-: 0 1	further cortify that the in	formation

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #