

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045775

Entity Name: MODA CONNECTION INC.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

100 S. POINT DR
2001
MIAMI BEACH, FL 33139

Current Mailing Address:

100 S. POINT DR
2001
MIAMI BEACH, FL 33139

New Principal Place of Business:

1235 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139

New Mailing Address:

1235 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139

FEI Number: 30-0169332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEZELLO, ELISA
100 S. POINT DR
2001
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

NEZELLO, ELISA
1235 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139

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:

08/10/2004

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:

Title: P () Delete
Name: NEZELLO, ELISA
Address: 100 S. POINT DR #2001
City-St-Zip: MIAMI BEACH, FL, FL 33139

Title: VP () Delete
Name: NEZELLO, LUIZ OLAVO
Address: 100 S. POINT DR # 2001
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEZELLO, ELISA
Address: 1235 ALTON ROAD SUITE B
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: NEZELLO, LUIZ OLAVO
Address: 1235 ALTON ROAD SUITE B
City-St-Zip: MIAMI BEACH, FL 33139

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: ELISA NEZELLO

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date