APR-30-04 SAT 02:50 PM INDEPENDENT TAX+ 5

FILED
Aug 12, 2004 8:00 am
Secretary of State
05-03-2004 91059 040 ***150.00

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2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000075399

1. Entity Name
AMERICAN FASHIONS BY VIVIAN, INC.

Principal Place of Business	Mailing Address
14 N.E. 1ST STREET MIAMI, FL 33125	14 N.E. 1ST STREET MIAMI, FL 33125

2. Principal Place of Business	3. Mailing Address
14 N.E 1ST —	14 N.E. 1ST MIAMI 33125
Suite, Apt. #, etc.	Suite, Apt. #, etc. 14
City & State	City & State MIAMI FL.
Zip 33125 Country FL.	Zip 33125 Country FL

04302004 Chg-P CR2E034 (10/03)

4. FEI Number 20-0285055 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LAW FIRM OF MANFRED ROSENOW, P.A. 2425 CORAL WAY MIAMI, FL. 33145	Name: SHLOMIT KORDICH Street Address (P.O. Box Number is Not Acceptable): 14 NE 1 ST Apt City: MIAMI FL Zip Code: 33125

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] 04-30-04
(Signature, name of person signing of registered agent and title if applicable. NOTE: Registered Agent signature required when submitting.) Date

FILE NOW!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD COHEN, AVIVA 14 N.E. 1ST STREET MIAMI, FL 33126 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD KORDICH, SHLOMIT 14 N.E. 1ST STREET MIAMI, FL 33126 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD KORDICH, AVIV 100 LINCOLN RD., BLD. DECO PLAGE #1528 MIAMI BEACH, FL 33139 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: [signature] 04/30/04
(Signature and typed or printed name of individual) Date Daytime Phone #