

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085756

Entity Name: FIVERA FASHIONS INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

19234 NW 80TH COURT
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19234 NW 80TH COURT
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-0421760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERONICA, EZEVIKE
19234 NW 80TH COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FIDELIS, EZEVIKE
19234 NW 80TH COURT
MIAMI, FL 33015 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: FIDELIS EZEVIKE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EZEVIKE, VERONICA
Address: 19234 NW 80TH COURT
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: EZEVIKE, FIDELIS
Address: 19234 NW 80TH COURT
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: EZEVIKE, FIDELIS I JR.
Address: 19234 NW 80TH COURT
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: EZEVIKE, TOBECHUKWU
Address: 19234 NW 80TH COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EZEVIKE, FIDELIS
Address: 19234 NW 80TH COURT
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FIDELIS EZEVIKE

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date