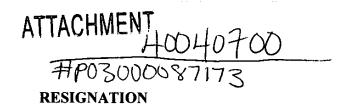
2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND T

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT # P03000087173** 03-07-2008 90037 001 ***150.00 1. Entity Name DELIK FASHION, CORP Principal Place of Business Mailing Address 120 COMMODORE DR. 120 COMMODORE DR. 610 610 PLANTATION, FL 33325 PLANTATION, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 61-1454754 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANGULO, FLOR E Street Address (P.O. Box Number is Not Acceptable) 120 COMMODORE DR. 610 PLANTATION, FL 33325 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVP TITLE Delete TITLE ☐ Change ☐ Addition ANGULO, FLOR NAME NAME STREET ADDRESS 120 COMMODORE DR., 610 STREET ADDRESS PLANTATION, FL 33325 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ANGULO, FERNANDO NAME NAME STREET ADDRESS 120 COMMODORE DR., 610 STREET ADDRESS PLANTATION, FL 33325 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. 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. PED OR PRINTED NAME OF SIG SIGNATURE:

NG OFFICER OR DIRECTOR



I, (WE) THE UNDERSIGNED, TREASURER OF DELI-K FASHION CORP. (DOCUMENT # P03000087173), A FLORIDA CORPORATION, DO HEREBY TENDER MY RESIGNATION EFFECTIVE ON DECEMBER 31, 2007, AND MY STOCKHOLDERS (100% SHARES) WILL BE TRANSFERED IN PROPERTY TO THE DIRECTOR – PRESIDENT FLOR E. ANGULO,

TO EFFECT UPON THE ADJOURNMENT OF THE MEETING OF THE BOARD OF DIRECTORS AT WHICH THIS RESIGNATION IS ACCEPTED ON DECEMBER 31, 2007.

DATE: DECEMBER 31, 2007

FERNANDO R. ANGULO

STATE OF FLORIDA DADE COUNTY

BEFORE ME PERSONALLY APPEARED FERNANDO R. ANGULO, WELL KNOWN TO ME AND THE PERSONS DESCRIBED IN, AND WHO EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS FEBRUARY 29, 2008.

FERNANDO R. ANGULO

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE