

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123052

FILED
Mar 11, 2004
Secretary of State

Entity Name: BRAZIL FASHION SHOES INC.

Current Principal Place of Business:

1165 WEST 49TH STREET #101
HIALEAH, FL 33012

New Principal Place of Business:

1165 WEST 49TH STREET
101
HIALEAH, FL 33012

Current Mailing Address:

1165 WEST 49TH STREET #101
HIALEAH, FL 33012

New Mailing Address:

1165 WEST 49TH STREET
101
HIALEAH, FL 33012

FEI Number: 76-0745093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KABOUDI, EDMOND
1650 NE 196TH STREET
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KABOUDI, EDMOND
Address: 1650 NE 196TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PD (X) Delete
Name: KABOUDI, MONICA
Address: 1650 NE 196TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KABOUDI, EDMOND
Address: 1650 NE 196TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: EDMOND KABOUDI

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date