2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2004 8:00 am Secretary of State 02-24-2004 90004 025 ***150.00 DOCUMENT # P03000135445 -LAS OLAS INTERNATIONAL FASHION, INC. Principal Place of Business Mailing Address 4143 NW 132ND ST 4143 NW 132ND ST OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) Applied For City & State 4. FEI Number 20 7922 City & State Not Applicable Zip Country Zip 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 OVED, JACK Street Address (P.O. Box Number is Not Acceptable) 4143 NW 132ND ST OPA LOCKA, FL 33054 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing -- --\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition OVED, JACK NAME NAME STREET ADDRESS 4143 NW 132ND ST STREET ADDRESS CITY - ST- 7IP OPA LOCKA, FL 33054 CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME OVED, BETTY NAME STREET ADDRESS 4143 NW 132ND ST STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33054 CITY-ST-7IP :Delete - Addition TITLE TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED