

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066928

Entity Name: GIRASOLE FASHION INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

555 NE 15TH STREET  
19B  
MIAMI, FL 33132 US

## New Principal Place of Business:

3082 GRAND AVENUE  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

555 NE 15TH STREET  
19B  
MIAMI, FL 33132 US

## New Mailing Address:

3082 GRAND AVENUE  
COCONUT GROVE, FL 33133 US

FEI Number: 01-0812753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUBLIC ACCOUNTANTS SERVICE INC.  
12214 SW 111TH LANE  
MIAMI, FL 33186 US

## 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: P ( ) Delete  
Name: VILLAVICENCIO, GLORIA  
Address: 555 NE 15TH STREET STE. 19B  
City-St-Zip: MIAMI, FL 33132 US

Title: VP ( ) Delete  
Name: GIUNTI, LEONARDO  
Address: 555 NE 15TH STREET STE. 19B  
City-St-Zip: MIAMI, FL 33132 US

Title: T ( ) Delete  
Name: GARBONI, MASSIMILIANO  
Address: 100 LINCOLN RD. STE. 903  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: CARBONI, MASSIMILIANO  
Address: 100 LINCOLN RD. STE. 903  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GLORIA VILLAVICENCIO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date