2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P04000104871** 04-30-2007 90843 018 ***150.00 1. Entity Name E AND I FASHIONS, INC. Principal Place of Business Mailing Address 230 WEST 23 STREET 230 WEST 23 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 51-0515963 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLA, EVELIO J 299 EAST 13 STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 City 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition TITLE ☐ Change VILLA, EVELIO J NAME NAME STREET ADDRESS 230 WEST 23 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME OTAMENDI, ISABEL NAME STREET ADDRESS 230 WEST 23 STREET STREET ADDRESS HIALEAH, FL 33010 CITY - ST - ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME MARIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Otemand: - May 4-00

Daytime Phone #

FILED