

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122167

Entity Name: LIRON FASHION, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

117 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

117 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1534457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-LULU, RONEN
9851 NW 19TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

EROCH, ELI
4932 WINDWARD WAY
FORT LAUDERDALE, FL 33312 US

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: EROCH ELI

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EROCH, ELI
Address: 117 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EROCH, ELI
Address: 4932 WINDWARD WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EROCH ELI

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date