

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143525

Entity Name: SIGAL FASHION, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

5151 SW 159TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

777 NW 72ND AVENUE
2AA28
MIAMI, FL 33126 US

Current Mailing Address:

5151 SW 159TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

777 NW 72ND AVENUE
2AA28
MIAMI, FL 33126 US

FEI Number: 20-1793466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKURIEV, SHIMSHON
5151 SW 159TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

KAKURIEV, SHIMSHON
777 NW 72ND AVENUE
2AA28
MIAMI, FL 33126 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: SHIMSHON KAKURIEV

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAKURIEV, SHIMSHON
Address: 5151 SW 159TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAKURIEV, SHIMSHON
Address: 777 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: SHIMSHON KAKURIEV

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date