

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 19, 2006
Secretary of State**

DOCUMENT# P05000045319

Entity Name: CADINI SHOPS, INC.

Current Principal Place of Business:

18456 NE 2ND AVE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18456 NE 2ND AVE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 02-0741126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ADAM
16465 NE 22ND AVE
309
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 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: DERHY DVIR 09/19/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: COHEN, ADAM
Address: 16456 NE 22ND AVE # 309
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: GRUPPO CADINI,
Address: VIA DEL LASCA 14
City-St-Zip: FIRENZE, IT 50133 IT

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGRM () Change (X) Addition
Name: EILIAN, NATAN
Address: 16710 NE 9TH AVE # 504
City-St-Zip: MIAMI, FL 33162 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: NATAN EILIAN MGRM 09/19/2006
Electronic Signature of Signing Officer or Director Date