

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075419

FILED
May 01, 2006
Secretary of State

Entity Name: JIREH PREMIUM JEANS, INC.

Current Principal Place of Business:

10060 NW 6TH LANE
MIAMI, FL 33172

New Principal Place of Business:

777 NW 72 AVE.
MIAMI, FL 33126

Current Mailing Address:

10060 NW 6TH LANE
MIAMI, FL 33172

New Mailing Address:

777 NW 72 AVE.
MIAMI, FL 33126

FEI Number: 30-0320822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LILA ARAUZ
777 NW 72 AVE.
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: LILA ARAUZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARAUZ, LILA C
Address: 10060 NW 6TH LANE
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: BOWLES, TANIA
Address: 10060 NW 6TH LANE
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: BOWLES, KAREN
Address: 10060 NW 6TH LANE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARAUZ, LILA C
Address: 777 NW 72 AVE.
City-St-Zip: MIAMI, FL 33126

Title: VSD (X) Change () Addition
Name: BOWLES, TANIA
Address: 777 NW 72 AVE.
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: BOWLES, KAREN
Address: 777 NW 72 AVE.
City-St-Zip: MIAMI, FL 33126

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: LILA ARAUZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date