2006 FOR PROFIT CORPORATION

Apr 19, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000076689 04-19-2006 90097 007 ***150.00 MARABOU FASHIONS AND COSMETICS, INC Principal Place of Business Mailing Address 329 NE 167TH STREET 329 NE 167TH STREET N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192006 CR2E034 (11/05) City & State 4. FEI Number 84-1687698 City & State Applied For 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 Name JEAN-BAPTISTE, JEAN R 329 NE 167TH STREET Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH, FL 33162 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ■ Addition JEAN-BAPTISTE, JEAN R NAME NAME 329 NE 167TH STREET STREET ADDRESS STREET ADDRESS CHY-ST-ZIP N. MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE DTS ☐ Defete TITLE ☐ Change ☐ Addition NAME JEAN-BAPTISTE, MARIE G NAME STREET ADDRESS 329 NE 167TH STREET STREET ADDRESS N. MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not quality 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

tiste 04.14.06 305.653-SIGNATURE: 4