

P05000097088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

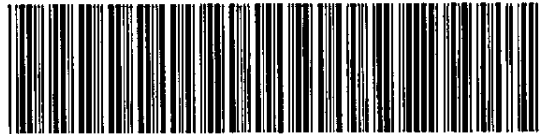
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700061542597

12/05/05--01040--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC -5 PM 12:27

RA Chg.

JS
12/8

DAVID J. SCHOTTENFELD, P.A.

Attorney at Law

7520 Northwest 5th Street
Suite 203
Plantation, Florida 33317

Telephone (954) 316-5033
Fax (954) 316-5037

December 1, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Miro Apparel DC, Inc.
Document # P05000097088

Gentlemen:


Enclosed herein find Statement of Change of Registered Agent with respect to the above referenced entity, together with check in the amount of \$35.00 representing your fee for this document.

Kindly forward the appropriate correspondence/document to the undersigned at your earliest opportunity.

In the event you require any additional information, please do not hesitate to contact my office.

Thank you in advance for your courtesy and prompt response.

Very truly yours,



DAVID J. SCHOTTENFELD

DJS/mib
Encl.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MIRO APPAREL DC, INC.
2. The principal office address: 9920 NW 44 Terr Ste 206
Miami, FL 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/11/05 Document number: P05000097088
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Oswaldo J. Diaz

7951 SW 40 St. Ste 206

Miami, FL 33155

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David J. Schottenfeld

7520 NW 5 Street # 203

(P.O Box NOT acceptable)

Plantation, FL 33317

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

YARON PORTAL PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David J. Schottenfeld
(Signature of Registered Agent)

December 1, 2005

(Date)

If signing on behalf of an entity:

DAVID J SCHOTTENFELD
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC -5 PM 12:27