

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097088

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: MIRO APPAREL DC, INC.

**Current Principal Place of Business:**

9920 NW 44 TERR STE 206  
MIAMI, FL 33178

**New Principal Place of Business:**

2051 SW 31ST AVE.  
PEMBROKE PARK, FL 33009

**Current Mailing Address:**

9920 NW 44 TERR STE 206  
MIAMI, FL 33178

**New Mailing Address:**

2051 SW 31ST AVE  
PEMBROKE PARK, FL 33009

FEI Number: 20-3130741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCHOTTENFELD, DAVID J  
7520 NW 5 STREET #203  
PLANTATION, FL 33317      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DST ( ) Delete  
Name: DIAZ, CLAUDIA  
Address: 9920 NW 44 TERR STE 206  
City-St-Zip: MIAMI, FL 33178

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PORTAL, YARON PD  
Address: 13963 SW 44TH STREET  
City-St-Zip: DAVIE, FL 33330

Title: SEC ( ) Change (X) Addition  
Name: BOUSKILA, HANAN SEC  
Address: 9326 NW 8TH CIRCLE  
City-St-Zip: PLANTATION, FL 33324

Title: DIR ( ) Change (X) Addition  
Name: IBGUI, DORON DIR  
Address: 9532 NW 8TH CIRCLE  
City-St-Zip: PLANTATION, FL 33324

Title: DIR ( ) Change (X) Addition  
Name: ZOHAR, EITAN DIR  
Address: 13963 SW 44TH STREET  
City-St-Zip: DAVIE, FL 33330

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: DORON IBGUI

DIR

01/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date