

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125960

FILED
Feb 05, 2008
Secretary of State

Entity Name: EUROFASHION OUTLET INC.

Current Principal Place of Business:

2430 N.W. 20TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2430 N.W. 20TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 30-0333450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROFALO, ELENA
3660 N.W. 6TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VALDES, MIRKA
310 DOUGLAS RD APT 5
OPA LOCKA, FL 33054 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: MIRKA VALDES

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAROFALO, ELENA
Address: 2430 N.W. 20TH ST.
City-St-Zip: MIAMI, FL 33142

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALDES, MIRKA
Address: 310 DOUGLAS RD APT 5
City-St-Zip: OPA LOCKA, FL 33054

Title: T () Change (X) Addition
Name: GAROFALO, ELENA
Address: 3660 NW 6 ST
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: ELENA GAROFALO

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02/05/2008

Electronic Signature of Signing Officer or Director

Date