2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2006 8:00 am Secretary of State

03-22-2006 90019 022 ***150.00

DOCUMENT # P05000129028 SEXY SHOES & CLOTHING, INC. Mailing Address Principal Place of Business 66011715 736 WEST 49TH STREET 736 WEST 49TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-P CR2E034 (11/05) City & State City & State 35010 90 Applied For Not Applicable Country Country Zip \$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 MIR, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 736 WEST 49TH STREET HIALEAH, FL 33012 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 SIGNATURE Signeture, typed or printed revine of registated agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE □ Delete ME ☐ Change ☐ Addition HAME MIR, ALEXANDER NALG 738 WEST 49TH STREET STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TTLE Change ☐ Addition NAME RIVERO, JACQUELINE NAME STREET ADDRESS STREET ADDRESS 736 WEST 49TH STREET CITY-ST-70P HIALEAH, FL 33012 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI- 7P CITY. ST. 78 Delete TITLE ☐ Channe Addition NAME MALLE STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZP TITLE TITI F ☐ Delete Стапре Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ANNAESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 it made under eath; 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 changed, or on an attachment without address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: BIGHATURE AND TYPED OR PROVIDED NAME OF ENGLISH OFFICER OR DIRECTOR

CITY-ST-ZIP

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