2006 FOR PROFIT CORPORATION

FILED Apr 18, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000159385** 1. Entity Name 04-18-2006 90089 027 ***150.00 DANAY'S FASHIONS, INC. Principal Place of Business Mailing Address 2885 WEST 68 ST STE 7 2885 WEST 68 ST STE 7 50013498 HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) Chg-P City & State City & State Applied For Not Applicable Zip Country 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 ROQUE, DANAY PRES Street Address (P.O. Box Number is Not Acceptable) 2885 WEST 68 ST STE 7 HIALEAH, FL 33018 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 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 11 PD TITLE ☐ Delete TITLE ☐ Change Addition NAME ROQUE, DANAY NAME STREET ADDRESS 2885 WEST 68 ST STE 7 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP TITLE **DVPS** ☐ Delete TITLE ☐ Change ☐ Addition FLEITES, ORELVIZ NAME NAME 2885 WEST 68 ST STE 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TIFLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

HILE

NAME

SIGNATURE AND THE TED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition