

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060016

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: GIOVANNI MIAMI FASHION, INC,

## Current Principal Place of Business:

P.O. BOX 272828  
BOCA RATON, FL 33427

## New Principal Place of Business:

5450 LYONS ROAD  
201  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

P.O. BOX 272828  
BOCA RATON, FL 33427

## New Mailing Address:

P.O. BOX 272828  
BOCA RATON, FL 33427 US

FEI Number: 56-2609709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, JACOB  
428 PLAZA REAL #221  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

STONE, JACOB JAMES ESQ  
428 PLAZA REAL  
221  
BOCA RATON, FL 33432 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: JACOB JAMES STONE

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAKMAK, ASHRAF KAMEL  
Address: P.O. BOX 272828  
City-St-Zip: BOCA RATON, FL 33427

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: DAKMAK, ASHRAF KAMEL  
Address: P.O. BOX 272828  
City-St-Zip: BOCA RATON, FL 33427 US

Title: VPD ( ) Change (X) Addition  
Name: MERHI, ALMAZA TOUFIC  
Address: P.O. BOX, 272828  
City-St-Zip: BOCA RATON, FL 33427 US

Title: STD ( ) Change (X) Addition  
Name: ZAYAS, ARIEL  
Address: P.O. BOX, 272828  
City-St-Zip: BOCA RATON, FL 33427 US

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: ASHRAF KAMEL DAKMAK

PD

01/31/2007

Electronic Signature of Signing Officer or Director

Date