2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an authess, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR

SIGNATURE: _

Mar 14, 2007 8:00 am Secretary of State DOCUMENT # P06000115762 03-14-2007 90041 026 ***150.00 CHIC INTERNATIONALE IMPORTERS, INC. Principal Place of Business Mailing Address 2260 FIRST STREET 2260 FIRST STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5631509 Not Applicable Zip 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 DAIGLE, TANYA Street Address (P.O. Box Number is Not Acceptable) 2260 FIRST STREET FORT MYERS, FL 33901 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Р ☐ Delete TITLE Change ☐ Addition DAIGLE, TANYA NAME NAME STREET ADDRESS STREET ADDRESS 2260 FIRST STREET #212 CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP VP ☐ Delete ☐ Change ☐ Addition TITLE TITLE AMADOR, ROLAND JR NAME NAME 301 SW 158TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 encowaged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Davtime Phone #