2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 18, 2007 8:00 am Secretary of State

DOCUMENT # P06000133357 1. Entity Name JACOB FASHION, INC.							01-18-2007 9	90101 03	33 ***150	1.00
Principal Place of Business 18800 N.E. 29TH AVENUE			Mailing Address 18800 N.E. 29TH AVENUE		1					
PH 06 Aventura, FL 33180 US			PH 06 Aventura, FL 3318			0 1 0	1 ((641 1)101 1			
2. Principal Place of Business - No P.O. Box #			3. Mailing Address						, and a	
Suite, Apt. #, etc.			Suite, Apt. #, etc.		01152007	Chg-P	CR2E0	34 (12/06)		
City & State			City & State		4. FEI Number	-5745P	71	├	plied For t Applicable	
Zip			Zip Coun		try	<u> </u>	of Status Desired	<u></u>	\$8.75 Add Fee Required	itional d
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
AMSALLEM, ROYI 18800 N.E. 29TH AVENUE					Street Address (P.O. Box Number is Not Acceptable)					
PH 06 AVENTURA, FL 33180										
					City FL 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										
FILE NOW!!!: FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.										
10.		OFFICERS AND			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
NAME STREET ADDRESS		E 29TH AVENUE, PH 0	□ Delete 96	ŀ	ET ADORESS				☐ Change	☐ Addition
CITY-ST-ZIP TITLE	AVENTU	RA, FL 33180	☐ Delete	CITY	-ST-ZIP	*·· ·			Change	Addition
name Street address City-St-Zip	S /LI) L NI Ct. STR				1				☐ Change	☐ Addition
TITLE	Delete II								☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP				1	EET ADDRESS '-ST-ZIP				_ ,	_
TITLE			☐ Delete	TITL				•	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP					EET ADDRESS '-ST-ZIP					
TITLE		· · · · · · · · · · · · · · · · · · ·	☐ Delete	TITL	E				☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP					EET ADORESS '-ST-ZIP					
TITLE NAME			☐ Delete	TITL NAM	E				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP				STR	EET ADDRESS '-ST-ZIP					
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 phy 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.										

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR