2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P06000141307 03-27-2007 90006 026 ***150.00 1. Entity Name GIVANDI TAILORED, INC 4004672 Principal Place of Business Mailing Address 2917 NW 82 AVENUE 2917 NW 82 AVENUE DORAL, FL 33122 DORAL, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #_etc.__ -Sinte-Apt. #∵etc-03222007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number 20-5850965 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLER, MARTIN O Street Address (P.O. Box Number is Not Acceptable) 2917 NW 82 AVENUE DORAL, FL 33122 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. Fam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little II applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLER, MARTIN O NAME NAME STREET ADDRESS 2917 NW 82 AVENUE STREET ADDRESS CITY-ST-ZIP DORAL, FL 33122 CITY-ST-ZIP VΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE ANAYA, DUBYS F NAME NAME STREET ADDRESS 2917 NW 82 AVENUE STREET ADDRESS CITY-ST-ZIP DORAL, FL 33122 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Delete TITLE [] Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empoyared.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 27, 2007 8:00 am