

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000141690

FILED
Apr 27, 2007
Secretary of State

Entity Name: DANTE FASHION INC., CORPORATION

Current Principal Place of Business:

19901 EAST COUNTRY CLUB DRIVE
SUITE # 604
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19901 EAST COUNTRY CLUB DRIVE
SUITE # 604
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5974787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLOMO, AVGANIM
19901 EAST COUNTRY CLUB DRIVE
SUITE #604
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHLOMO, AVGANIM
Address: 19901 EAST COUNTRY CLUB DRIVE # 604
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Change (X) Addition
Name: SASSON, MEIR
Address: 19901 E. COUNTRY CLUB DR. #604
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: SHLOMO AVGANIM

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04/27/2007

Electronic Signature of Signing Officer or Director

Date