2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125154

Entity Name: STIGMA FASHIONS OF FLORIDA, INC.

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

401 BISCAYNE BLVD 401 N BISCAYNE BLVD MIAMI, FL 33176 US 401 N BISCAYNE BLVD MIAMI, FL US

Current Mailing Address: New Mailing Address:

915 NW 1ST AVENUE 401 N BISCAYNE BLVD APT 2206 MIAMI, FL 33176 US

FEI Number: 26-1395734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, MARK
4367 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 US
KING, MARK
4367 N FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308 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: MARK KING 08/25/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SHITRIT, YACOV
 Name:
 SHITRIT, YACOV

 Address:
 915 NW 1ST AVENUE APT 2206
 Address:
 915 NW 1ST AVENUE APT 2206

City-St-Zip: MIAMI, FL 33136 US City-St-Zip: MIAMI, FL US

Title: D (X) Delete Title: () Change () Addition

 Name:
 TZEDAKA, YOSEF
 Name:

 Address:
 2100 NE 33RD AVENUE APT 209
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33305 US
 City-St-Zip:

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: YACOV SHITRIT D 08/25/2008