

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090595

Entity Name: ITALIAN FASHIONS, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

4045 NW 16TH STREET SUITE 111
FT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

4045 NW 16TH STREET SUITE 111
FT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 80-0288372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 NW 16TH STREET SUITE 111
FT LAUDERDALE, FL 33313 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: D
Name: RUI MY, AVI
Address: 5621 SW 56TH STREET
City-St-Zip: DAVIE, FL 33314

Title: D
Name: NAVE, EYAL
Address: 5813 S.W. 40TH. AVENUE
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: AVI RUI MY

D

06/15/2012

Electronic Signature of Signing Officer or Director

Date