2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

Secretary of State DOCUMENT # P94000058030 01-30-2007 90010 011 ***150.00 1. Entity Name PINA FASHIONS INC. Mailing Address Principal Place of Business 1263 E LAS OLAS BLVD 1263 E LAS OLAS BLVD FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 US 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0520882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINKWASSER, ALAN DO NOT WRITE 2145 N.E. 204TH STREET NORTH MIAMI BEACH, FL. IN THIS SPACE 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 tide if epplicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PVTD NAME ACKERMAN, PINA STREET ADDRESS 1263 E LAS OLAS BLVD CITY-ST-ZIP FT LAUDERDALE, FL FINE ACKERMAN, WILLIAM NAME 1263 E LAS OLAS BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NUVE STREET ADDRESS CITY-ST-ZIP TILE KAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-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 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 received cytrustee enhancement of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR DEPO DETO DETO

FILED Feb 21, 2007 8:00 am