2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000027000 **DOCUMENT #** 1. Entity Name 04-21-2003 91192 003 ***150.00 DI INTERNATIONAL FASHIONS INC. Principal Place of Business Mailing Address 244 WORTH AVENUE C/O NAPOLEON PALM BEACH FL 33480 1048 THIRD AVENUE NEW YORK NY 10021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0581940 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YERUSHALMI, DANIEL Street Address (P.O. Box Number is Not Acceptable) NAPOLEON 244 WORTH AVENUE PALM BEACH FL 33480 City Zip Code e purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered agent. DANIEL YERUSHALMI--PRESIDENT SIGNATURE & (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Defete TITI F YERUSHALMI, DANIEL NAME STREET ADDRESS 244 WORTH AVENUE STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE YERUSHALMI, ILAN NAME NAME 244 WORTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP - : - Change - . : Addition -TITLE · Delete --- -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachme address, with all other lik

NAME

STREET ADDRESS

CITY-ST-ZIP

DANIE SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

USHALMI SIGNATURE AND TYPED OR SHINTED NAME OF SIGNING OFFICER OR DIRECTOR