

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052968

Entity Name: MARCEL FASHIONS GROUP, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

394 NW 24TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

394 NW 24TH STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0596933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRACNI, EZRA
394 NW 24TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MIZRACHI, EZRA
394 NW 24TH STREET
MIAMI, FL 33127 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: EZRA MIZRACHI

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIZRACNI, EZRA
Address: 394 NW 24TH ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIZRACHI, EZRA
Address: 394 NW 24TH ST.
City-St-Zip: MIAMI, FL 33127

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: EZRA MIZRACHI

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date