

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038458

Entity Name: MILANO ITALIAN FASHION, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

19701 E COUNTRY CLUB DR
5-303
AVENTURA, FL 33180 US

New Principal Place of Business:

317 NW 10TH TER
HALLANDALE, FL 33009 US

Current Mailing Address:

19701 E COUNTRY CLUB DR
5-303
AVENTURA, FL 33180 US

New Mailing Address:

1090 WATERSIDE LANE
HOLLYWOOD, FL 33019 US

FEI Number: 65-0833085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINELLA, CARLA
19701 E COUNTRY CLUB DR
5-303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MAINELLA, CARLA
1090 WATERSIDE LANE
HOLLYWOOD, FL 33019 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: MAINELLA, CARLA
Address: 19701 E COUNTRY CLUB DR, 5-303
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: MAINELLA, CARLA
Address: 1090 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLA MAINELLA

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03/10/2005

Electronic Signature of Signing Officer or Director

Date