2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P99000021303 1. Entity Name NIRVANA FASHIONS INC. Principal Place of Business Mailing Address 11401 PINES BLVD 11401 PINES BOULEVARD PEMBROKE PINES, FL 33026 SUITE 790 PEMBROKE PINES, FL 33026 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0901648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZANI, IGAL DO NOT WRITE 11401 PINES BLVD STE 664 PEMBROKE PINES, FL 33026 IN THIS SPACE 8. The above named entity submits this platement 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 age SIGNATURE. Signature. of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE NAME AZAM, IOAL STREET ADDRESS 11401 PINE BLVD STE 664 U00000028405 02/04/04-80025-024 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33026 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

Date

SIGNING OFFICER OF DIRECTOR

SIGNATURE: __

SIGNATURE AND TYPES