2007 FOR PROFIT CORPORATION: **FILED** ANNUAL REPORT Feb 12, 2007 08:00 A Secretary of State **DOCUMENT # P03000100670** 1. Entity Name L3 FASHION INC. Principal Place of Business Maiting Address 1480 CLEVELAND RD 1480 CLEVELAND RD MIAMI BEACH, FL. 33141 MIAMI BEACH, FL 33141 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0358459 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TURCHIN, THOMAS S DO NOT WRITE 1480 CLEVELAND RD MIAMI BEACH, FL 33141 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.

9. Election Campaign Financing

Trust Fund Contribution.

U00000631541 02/20/07-80051-012 150.00

DATE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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 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.

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

SIGNATURE:

SIGNATURE

10.

TITLE

NAME STREET ADDRESS

TITLE NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

1480 CLEVELAND RD

THOMAS, TURCHIN S 1480 CLEVELAND RD

TURCHING, THOMAS

1480 CLEVELAND RD

MIAMI BEACH, FL 33141

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MIAM! BEACH, FL 33141

MIAMI BEACH, FL 33141

THERESA, MORRIS TURCHIN A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #