

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096690

Entity Name: D'OR FASHIONS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

15407 SW 137TH AVE
MIAMI, FL 33177

New Principal Place of Business:

15407 SW 137TH AVE
MIAMI, FL 33177

Current Mailing Address:

10880 SW 135TH TERRACE
MIAMI, FL 33176

New Mailing Address:

15407 SW 137TH AVE
MIAMI, FL 33177

FEI Number: 27-0127398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, MARIO L
10880 SW 135TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARENAS, MARIO L
15407 SW 137TH AVE
MIAMI, FL 33177 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: MARIO LUIS ARENAS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENAS, MARIO L
Address: 10880 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: ARENAS, RICARDO L
Address: 8500 SW 109 AVE APT. #222
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENAS, MARIO L
Address: 15407 SW 137TH AVE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: ARENAS, RICARDO L
Address: 15407 SW 137TH AVE
City-St-Zip: MIAMI, FL 33177

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: MARIO LUIS ARENAS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date