

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013666

Entity Name: SINDY NY FASHIONS, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

6450 W 21 CT SUITE 301
HIALEAH, FL 33016

New Principal Place of Business:

18600 NW 87 AVENUE
SUITE 108
MIAMI, FL 33015

Current Mailing Address:

6450 W 21 CT SUITE 301
HIALEAH, FL 33016

New Mailing Address:

16719 SW 54 COURT
MIRAMAR, FL 33027

FEI Number: 20-4215719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, OSCAR J
6450 W 21 CT SUITE 301
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DELGADO, OSCAR J
16719 SW 54 COURT
MIRAMAR, FL 33027 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: OSCAR J DELGADO

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELGADO, SINDY M
Address: 6450 W 21 CT SUITE 301
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: DELGADO, OSCAR J
Address: 6450 W 21 CT SUITE 301
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELGADO, SINDY M
Address: 16719 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: DELGADO, OSCAR J
Address: 16719 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

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: SINDY DELGADO

D

05/11/2007

Electronic Signature of Signing Officer or Director

Date