

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013666

Entity Name: NY FASHIONS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

18600 NW 87 AVENUE
BAY 108
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

16719 SW 54 COURT
MIRAMAR, FL 33027

New Mailing Address:

18600 NW 87 AVENUE
BAY 108
MIAMI, FL 33015

FEI Number: 20-4215719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: 16719 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

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

Title: D (X) Delete
Name: GONZALEZ, HELEN C
Address: 19300 W. ST. ANDREWS DR.
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: GONZALEZ, ISMAEL V
Address: 19300 W. ST. ANDREWS DR.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 M. DELGADO

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date