

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013666

Entity Name: NY FASHIONS, INC.

FILED
Feb 21, 2011
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:

18600 NW 87 AVENUE
BAY 108
MIAMI, FL 33015

New Mailing Address:

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, SINDY
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SINDY DELGADO

MGRM

02/21/2011

Electronic Signature of Signing Officer or Director

Date