2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 AN Secretary of State **DOCUMENT # 368824** 1. Entity Name , REGAL FASHIONS, INC. Principal Place of Business Mailing Address 915 W 18TH ST 915 W 18TH ST HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 59-1300424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONILLA, PAUL JR Street Address (P.O. Box Number is Not Acceptable) 15800 WEST PRESTWICK PL MIAMI LAKES FL 33014 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VST** HILE Delete TITLE ☐ Change BONILLA, PAUL JR NAME 15800 W. PRESTWICK PL. STREET ADDRESS STREET ADDRESS MIAMI LAKES FL CITY ST 7IP CITY-ST-7IP Change Addition Delete HILE ittle BONILLA, MARIA A NAME U00000348962 05/02/05-80045-023 150.00 NAME STREET ADDRESS 15800 W. PRESTWICK PL. STREET ADDRESS CITY - ST - 7(P MIAMI LAKES FL CITY-ST-7IP Delete Change TITLE ☐ Addition TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CIVIST ZIP CITY-ST ZIP HUE ☐ Delete Title [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY-S1-7/2 THLE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY - ST - ZIP Addition Change THE Delete TULE NAME NAM-STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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 girling empowered.

SIGNATURE: