2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2007 08:00 AM 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 59-1300424 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONILLA, PAUL JR 15800 WEST PRESTWICK PL Street Address (P.O. Box Number is Not Acceptable) 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 some of registered agent and little it applicable (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change ☐ ☐ Addition BONILLA, PAUL JR NAME NAM U00000739764 15800 W. PRESTWICK PL. STREET ADDRESS STREET ADDRESS 05/14/07-80040-012 150.00 MIAMI LAKES FL CHY-SI-ZIP CHY-ST-ZIP ☐ Delete HILE ☐ Change ■ Addition BONILLA, MARIA A NAME NAME 15800 W. PRESTWICK PL. STRULT ADDRESS SIBICLADDRESS MIAMI LAKES FL CHY-ST-7IP CITY-ST-ZIP TITLE □ D≎j6j0 liul? ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete HTLE Change Addition NAME NAME STREET ADDRESS SIDLET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Defete TITLE IIIF Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 true to 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 other like empowered.

Maria A. Bonitla PD 4/24/07 (305) 884-8553

FILED