2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 21, 2008 8:00 am Secretary of State **DOCUMENT # 368824** 1. Entity Name 05-21-2008 90023 041 ***150.00 REGAL FASHIONS, INC. Principal Place of Business Mailing Address 915 W 1975 ST SW 18TH ST HIALEAH FL 33810 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 59-1300424 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONILLA, PÅUL JR 15800 WEST PRESTWICK PL Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33014 Zip Code FI 8. The above named entity sepimits 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 presed nankt of regulated agent and the disophospic. (NOTE: Registered Agent eighblure required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. VST TITLE Derete TITLE Change ☐ Addition BONILLA, PAUL JR NAME NAME 15800 W. PRESTWICK PL. STREET ADDRESS STREET ADDRESS MIAMI LAKES FL CITY-ST-7IP DITY-ST-78 PD ☐ Delete ☐ Change TIT: F TITLE Addition NAME BONILLA, MARIA A NAME STREET ADDRESS 15800 W. PRESTWICK PL. STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILL Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS OUTY-ST-ZIP CITY-ST-ZIP 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 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 appearance will aim address, with all other like empowered. if changed, or on an ap

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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