

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368824

FILED
Apr 20, 2011
Secretary of State

Entity Name: REGAL FASHIONS, INC.

Current Principal Place of Business:

899 WEST 18 ST.,
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

899 WEST 18 ST.,
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1300424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, PAUL JR
15800 WEST PRESTWICK PL
MIAMI LAKES, FL 33014 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: VST
Name: BONILLA, PAUL JR
Address: 15800 W. PRESTWICK PL.
City-St-Zip: MIAMI LAKES, FL

Title: PD
Name: BONILLA, MARIA A
Address: 15800 W. PRESTWICK PL.
City-St-Zip: MIAMI LAKES, FL

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: PAUL BONILLA

VST

04/20/2011

Electronic Signature of Signing Officer or Director

Date