## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2008 08:00 All Secretary of State DOCUMENT # F02000002691 SOCIEDAD TEXTIL LONIA, CORP. Principal Place of Business DBA CH CAROLINA HERRERA C/O FUNGRUT CO. 1 PENN PLAZA 342 SAN LORENZO STE 1030 NEW YORK, NY 10119 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0081333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees **OFFICERS AND DIRECTORS** 10: TITLE NAME RODRIGUEZ PRIETO, MARIA DEL C 600 MADISON AVENUE, 12TH FLOOR STREET ADDRESS NEW YORK, NY 10022 CITY-ST-7IP TITLE SARACINO, ALESSANDRO NAME STREET ADDRESS 600 MADISON AVENUE, 12TH FLOOR CITY-ST-ZIP NEW YORK, NY 10022 AS TITLE SATLIN, SHELDON NAME 1 PENN PLAZA #3515 STREET ADDRESS DO NOT WRITE NEW YORK, NY 10119 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 truybe 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.

SIGNATURE:

**FILED**