

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002691

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: SOCIEDAD TEXTIL LONIA, CORP.

## Current Principal Place of Business:

DBA CH CAROLINA HERRERA  
342 SAN LORENZO STE 1030  
MIAMI, FL 33146

## New Principal Place of Business:

## New Mailing Address:

C/O FUNARO&CO.  
350 5TH AVENUE 41ST FLOOR  
NEW YORK, NY 10118

## Current Mailing Address:

C/O FUNGRUT CO. 1 PENN PLAZA  
NEW YORK, NY 10119

FEI Number: 30-0081333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ PRIETO, MARIA DEL C  
Address: 600 MADISON AVENUE, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: S ( ) Delete  
Name: SARACINO, ALESSANDRO  
Address: 600 MADISON AVENUE, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: AS ( ) Delete  
Name: SATLIN, SHELDON  
Address: 1 PENN PLAZA #3515  
City-St-Zip: NEW YORK, NY 10119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RODRIGUEZ PRIETO, MARIA DEL CARMEN  
Address: PARQUE TECNOLOGICO PEREIRO DE AGUIAR  
City-St-Zip: PEREIRO DE AGUIAR, OURENSE, OU 32900 SP

Title: S (X) Change ( ) Addition  
Name: SARACINO, ALESSANDRO  
Address: 600 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: AS (X) Change ( ) Addition  
Name: SATLIN, SHELDON  
Address: 350 5TH AVENUE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10118 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHELDON SATLIN

AS

03/27/2009

Electronic Signature of Signing Officer or Director

Date