

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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 32301 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: PRES
Name: RODRIGUEZ PRIETO, MARIA DEL CARMEN
Address: PARQUE TECNOLOGICO PEREIRO DE AGUIAR
City-St-Zip: PEREIRO DE AGUIAR, OURENSE, OU 32900 SP

Title: S
Name: MARTIN, ALEJANDRO
Address: PARQUE TECNOLOGICO PEREIRO DE AGUIAR
City-St-Zip: PEREIRO DE AGUIAR, OURENSE, OU 32900 SP

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

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: ALEJANDRO MARTIN

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01/14/2011

Electronic Signature of Signing Officer or Director

Date