

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003315

Entity Name: WINDSOR FASHIONS, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

4533 PACIFIC BLVD
VERNON, CA 90058

New Principal Place of Business:

Current Mailing Address:

4533 PACIFIC BLVD
VERNON, CA 90058

New Mailing Address:

FEI Number: 95-2599865

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ZEKARIA, MAURICE
Address: 723 N RODEO DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VCVP () Delete
Name: ZEKARIA, ISAAC
Address: 1201 ALVIRA STREET
City-St-Zip: LOS ANGELES, CA 90035

Title: PS () Delete
Name: ZEKARIA, LEON
Address: 336 S CANON DRIVE
City-St-Zip: BEVERLY HILLS, CA 90212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEON ZEKARIA

PS

05/29/2008

Electronic Signature of Signing Officer or Director

Date