2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F06000003315

Entity Name: WINDSOR FASHIONS, INC.

FILED Feb 09, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4533 PACIFIC BLVD VERNON, CA 90058 **Current Mailing Address: New Mailing Address:** 4533 PACIFIC BLVD VERNON, CA 90058 FEI Number: 95-2599865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 515 E. PARK AVENUE 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.

OFFICERS AND DIRECTORS:

Title: 0

SIGNATURE:

Name: ZEKARIA, ALICE
Address: 723 N RODEO DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VCVP

 Name:
 ZEKARIA, ISAAC

 Address:
 723 N RODEO DRIVE

 City-St-Zip:
 BEVERLY HILLS, CA 90210

Title: PS

 Name:
 ZEKARIA, LEON

 Address:
 336 S CANON DRIVE

 City-St-Zip:
 BEVERLY HILLS, CA 90212

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: LEON ZEKARIA PRES 02/09/2012