

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001350

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAS OLAS INTERNATIONAL FASHION, INC.

Current Principal Place of Business:

111 WEST WASHINGTON STREET, SUITE 1340
CHICAGO, IL 60602

New Principal Place of Business:

4143 NW 132 STREET
OPALOCKA, FL 33054

Current Mailing Address:

111 WEST WASHINGTON STREET, SUITE 1340
CHICAGO, IL 60602

New Mailing Address:

4143 NW 132 STREET
OPALOCKA, FL 33054

FEI Number: 26-2244459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: BROCK, CLAY
Address: 111 WEST WASHINGTON STREET, SUITE 1340
City-St-Zip: CHICAGO, IL 60602

Title: VCVP () Delete
Name: WORMLEY, PAUL
Address: 111 WEST WASHINGTON STREET, SUITE 1340
City-St-Zip: CHICAGO, IL 60602

Title: D () Delete
Name: BROWN, MICHAEL
Address: 111 WEST WASHINGTON STREET, SUITE 1340
City-St-Zip: CHICAGO, IL 60602

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: MARIO M LOPEZ

CFO

03/25/2009

Electronic Signature of Signing Officer or Director

Date