2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Mar 19, 2007 08:00 AM DOCUMENT # F54803 **Secretary of State** MARGINE'S FASHIONS, INC. Principal Place of Business Mailing Address 10730 SW 44TH ST. MIAMI FL 33165 10730 SW 44TH ST. MIAMI FL 33165 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2154902 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BALTODANO, ROSAMARIA Street Address (P.O. Box Number is Not Acceptable) 10730 S.W. 44TH ST MIAMI FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ~ 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SD TITLE ШЕ Change Addition ☐ Delete U00000673496 HUECK, CARLOS NAME NAME 03/29/07-80030-017 150.00 10730 SW 44TH STREET STRUCT ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP PDT ☐ Delete ☐ Change Addition BALTODANO, ROSA M HUECK NAMI' 10730 SW 44TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY - ST - 710 □ Change ■ Addition TOTAL Delete ИЩ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete HHE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAMI NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not detailify for the exemptions contained in Section 1.19. Florida Statutes. I further certify that the information indicated on this roport or supplied entail report is true and accurate and find my signature shall have the same tegal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this profit as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmost with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

Davirne Phone