

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54803

Entity Name: MARGINE'S FASHIONS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

10730 SW 44TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10730 SW 44TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2154902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTODANO, ROSAMARIA
10730 S.W. 44TH ST
MIAMI, FL US

Name and Address of New Registered Agent:

BALTODANO, ROSA M HUECK
10730 S.W. 44TH ST
MIAMI, FL 33165 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.

SIGNATURE: ROSAMARIA BALTODANO HUECK

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HUECK, CARLOS,
Address: 10730 SW 44TH STREET
City-St-Zip: MIAMI, FL 00000,

Title: PDT () Delete
Name: BALTODANO, ROSA M HUECK
Address: 10730 SW 44TH STREET
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HEUCK, CARLOS
Address: 10730 SW 44TH STREET
City-St-Zip: MIAMI, FL 33165

Title: PDT (X) Change () Addition
Name: BALTODANO, ROSA M HUECK
Address: 10730 SW 44TH STREET
City-St-Zip: MIAM, FL 33165

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: ROSAMARIA BALTODANO HUECK

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date