

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13608

Entity Name: A. & H. FASHIONS CORP.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

1826 NW 21ST ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1826 NW 21ST ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2521129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO, HILDA
1826 NW 21ST ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LORENZO, LORENZO
1826 NW 21ST ST
MIAMI, FL 33142 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: LORENZO LORENZO

08/28/2007

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: P () Delete
Name: LORENZO, HILDA,
Address: 1826 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: LORENZO LORENZO,
Address: 1826 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, LORENZO
Address: 1826 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change () Addition
Name: ORTEZ, MARTHA L
Address: 1826 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

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: LORENZO LORENZO

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date