

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042820

Entity Name: STUDIO ONE FASHION, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

17 NW 136 AVE
MIAMI, FL 33182

New Principal Place of Business:

15450 SW 10 STREET
MIAMI, FL 33194

Current Mailing Address:

17 NW 136 AVE
MIAMI, FL 33182

New Mailing Address:

15450 SW 10 STREET
MIAMI, FL 33194

FEI Number: 68-0494346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZA, ENEAS RENE
17 NW 136 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MAZA, ENEAS RENE
15450 SW 10 STREET
MIAMI, FL 33194 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: ENEAS RENE MAZA

06/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MAZA, ENEAS RENE
Address: 17 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MAZA, ENEAS RENE
Address: 15450 SW 10 STREET
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENEAS RENE MAZA

DPTS

06/15/2005

Electronic Signature of Signing Officer or Director

Date