

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042820

Entity Name: STUDIO ONE FASHION, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

15450 SW 10 STREET
MIAMI, FL 33194

New Principal Place of Business:

155 NW 123 AVE
MIAMI, FL 33182

Current Mailing Address:

15450 SW 10 STREET
MIAMI, FL 33194

New Mailing Address:

155 NW 123 AVE
MIAMI, FL 33182

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
15450 SW 10 STREET
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

MAZA, ENEAS RENE
155 NW 123 AVE
MIAMI, FL 33182 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: _____

Electronic Signature of Registered Agent

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MAZA, ENEAS RENE
Address: 155 NW 123 AVE
City-St-Zip: MIAMI, FL 33182

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: ENEAS R MAZA

Electronic Signature of Signing Officer or Director

PRES

04/27/2007

Date