

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042820

Entity Name: STUDIO ONE FASHION, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

155 NW 123 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

155 NW 123 AVE
MIAMI, FL 33182

New Mailing Address:

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
155 NW 123 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MAZA, ENEAS R DPTS
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: ENEAS R MAZA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MAZA, ENEAS RENE DPTS
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

DPTS

04/27/2009

Electronic Signature of Signing Officer or Director

Date