

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046111

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARGARITA'S FASHION, INC.

Current Principal Place of Business:

5810 S.W. 17TH STREET
MIAMI, FL 33155

New Principal Place of Business:

1908 SW 57 AVE
MIAMI, FL 33155

Current Mailing Address:

5810 S.W. 17TH STREET
MIAMI, FL 33155

New Mailing Address:

1908 SW 57 AVE
MIAMI, FL 33155

FEI Number: 65-1102947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AUGUSTO
5810 S.W. 17TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, AUGUSTO
1908 SW 57 AVE
MIAMI, FL 33155 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: MARGARITA RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MARGARITA R
Address: 1908 SW 57 AVE
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: RODRIGUEZ, AUGUSTO
Address: 1908 SW 57 AVE
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: MARGARITA RODRIGUEZ

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04/30/2012

Electronic Signature of Signing Officer or Director

Date