

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073895

Entity Name: MICHAEL'S FASHION, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8030 W. 26TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

2630 W 81 STREET
HIALEAH, FL 33016

Current Mailing Address:

8030 W. 26TH AVE.
HIALEAH, FL 33016

New Mailing Address:

2630 W 81 STREET
HIALEAH, FL 33016

FEI Number: 65-1135375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHE, SAM
8030 W. 26TH AVE.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MOSHE, SAM
2630 W 81 STREET
HIALEAH, FL 33016 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: SAM MOSHE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOSHE, SAM
Address: 8030 W. 26TH AVE.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOSHE, SAM
Address: 2630 W 81 STREET
City-St-Zip: HIALEAH, FL 33016

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: SAM MOSHE

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date