

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000100248

FILED
Aug 11, 2006
Secretary of State**Entity Name:** CALIFORNIA FASHIONS, INC.**Current Principal Place of Business:**2975 NE 190TH STREET
APT. 107
AVENTURA, FL 33180**New Principal Place of Business:**3702 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 333111117 US**Current Mailing Address:**2975 NE 190TH STREET
APT. 107
AVENTURA, FL 33180**New Mailing Address:**3702 W. OAKLAND PARK BLVD
LAUDEDALE LAKES, FL 333111117 US**FEI Number:** 65-1150357**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**ABEID, JULIO R
2975 NE 190TH STREET
APT. 107
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**MONTELUS, JEAN PATRICK
2761 NW 34TH TERRACE
FT. LAUDERDALE, FL 333111817 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: JEAN PATRICK MONTELUS

08/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: ABEID, JULIO RICARDO
Address: 2975 NE 190TH STREET APT. 107
City-St-Zip: AVENTURA, FL 33180**Title:** VPD (X) Delete
Name: BALISSIANO, SHELLA
Address: 2975 NE 190TH STREET APT. 107
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: MONTELUS, JEAN PATRICK
Address: 2761 NW 34TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 333111817 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN PATRICK MONTELUS

PSTD

08/11/2006

Electronic Signature of Signing Officer or Director

Date