

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000100248

Entity Name: CALIFORNIA FASHIONS, INC.

FILED
May 21, 2008
Secretary of State**Current Principal Place of Business:**3702 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 333111117 US**New Principal Place of Business:****Current Mailing Address:**3702 W. OAKLAND PARK BLVD
LAUDEDALE LAKES, FL 333111117 US**New Mailing Address:**3702 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 333111117 US

FEI Number: 65-1150357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MONTELUS, JEAN PATRICK
2761 NW 34TH TERRACE
FT. LAUDERDALE, FL 333111817 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: POULARD, PIERRE DONALD
Address: 2656 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 USTitle: VP () Delete
Name: POUX, MARJORIE A
Address: 2656 SW 129TH TERR
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: MONTELUS, JEAN PATRICK
Address: 3702 W. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333111117 USTitle: VP (X) Change () Addition
Name: POUX, MARJORIE A
Address: 3702 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333111117 US

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: JEAN PATRICK MONTELUS

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date