

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107046

Entity Name: SIXTINA FASHION, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8980 W. FLAGLER ST.
#209
MIAMI, FL 33174

New Principal Place of Business:

22718 SW 94 PATH
MIAMI, FL 33190

Current Mailing Address:

1643 BRICKELL AVE.
4104
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1151313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBA, CARLOS
1985 NW 88 COURT
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SARRIA, PILAR
Address: 22718 SW 94 PATH
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PILAR SARRIA

PSD

01/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date