

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038198

Entity Name: 5.6.7.8 DANCE FASHIONS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

101 SE 2ND PL
STE 107 SUNCENTER
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

101 SE 2ND PL
STE 107 SUNCENTER
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 04-3624698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, PHOENIX
101 SE 2ND PL
SUITE 107
GAINESVILLE, FL 32601 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: P () Delete
Name: LIU, PHOENIX
Address: 101 SE 2ND PL. SUITE 107
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LIU, PHOENIX
Address: 101 SE 2ND PL. SUITE 107
City-St-Zip: GAINESVILLE, FL 32601

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: PHOENIX LIU

PST

03/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date