

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076338

Entity Name: A.K.A. FASHION PLUS CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1347 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1347 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 52-2366638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, EUGENIO A
5440 N.W. 55# BLVD, APT 302
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DE SOUZA, EUGENIO A
2801 N.W. 60TH AVE
APT. 252
SUNRISE, FL 33313 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SOUZA, EUGENIO A
Address: 5440 N.W. 55# BLVD, #302
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: SALINAS, YANET M
Address: 5440 N.W. 55# BLVD, #302
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SOUZA, EUGENIO A
Address: 2801 N.W. 60TH AVE APT. 252
City-St-Zip: SUNRISE, FL 33313

Title: S (X) Change () Addition
Name: SALINAS, YANET M
Address: 2801 N.W. 60TH AVE APT. 252
City-St-Zip: SUNRISE, FL 33313

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: EUGENIO A DESOUZA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date