

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118872

Entity Name: NEO STYLE FASHIONS, INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

4595 NW 7 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

19513 NW 79 PLACE
MIAMI, FL 33015 US

New Mailing Address:

4595 NW 7 STREET
MIAMI, FL 33126 US

FEI Number: 73-1683140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNA, JOE L
19513 NW 79 PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

OJEDA, ZOILA M
25425 SW 125 CT
HOMESTEAD, FL 33032 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: ZOILA M. OJEDA

05/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNA, JOE
Address: 19513 NW 79 PLACE
City-St-Zip: MIAMI, FL 33015 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OJEDA, ZOILA M
Address: 25425 SW 125 CT.
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP () Change (X) Addition
Name: CAIRO, ELENA M
Address: 19720 SW 123 COURT
City-St-Zip: MIAMI, FL 33177 31

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELENA M. CAIRO

VP

05/19/2004

Electronic Signature of Signing Officer or Director

Date