

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085800

Entity Name: USA FASHIONS COMPANY

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

13261 SW 275 TERRACE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

2033 WEST 62ND ST
HIALEAH, FL 33016 US

Current Mailing Address:

13261 SW 275 TERRACE
HOMESTEAD, FL 33032 US

New Mailing Address:

2033 WEST 62ND ST
HIALEAH, FL 33016 US

FEI Number: 26-1345115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JANNETTE
13261 SW 275 TERRACE
HOMESTEAD, FL 33032 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: PDS () Delete
Name: SIERRA, JANNETTE
Address: 13261 SW 275 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILA SANCHEZ, ARMANDO
Address: 2033 WEST 62ND ST
City-St-Zip: HIALEAH, FL 33016 US

Title: D () Change (X) Addition
Name: SIERRA, JANNETTE
Address: 13261 SW 275 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 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: ARMANDO AGUILA SANCHEZ

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date