

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093660

FILED
Apr 26, 2008
Secretary of State

Entity Name: INTERNATIONAL FASHION COMPANY AND FAMILY INC

Current Principal Place of Business:

7351 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7351 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 73-1735587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DARRYL
5625 36 CT EAST
201
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

SHENKER, MARIA S
5555 COLLINS AV APTD 10-T
APT 10-T
MIAMI BEACH, FL 33140 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: MARIA S SHENKER

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHENKER, MARIA S
Address: 7351 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: RAMIREZ, SANDRA L
Address: 7351 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC () Delete
Name: VALENCIA, DIANA M
Address: 7351 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TRES () Delete
Name: VALENCIA, JAIRO V
Address: 7351 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: SHENKER, MARIA S
Address: 7351 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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: MARIA S SHENKER

OWNE

04/26/2008

Electronic Signature of Signing Officer or Director

Date