

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010111

Entity Name: FLAGSHIP FASHION, INC

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

16600 NW 54TH AVE
#16
MIAMI LAKES, FL 33014 US

Current Mailing Address:

16600 NW 54TH AVE
#16
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

16600 NW 54TH AVE
#16
MIAMI GARDENS, FL 33014 US

New Mailing Address:

16600 NW 54TH AVE
#16
MIAMI GARDENS, FL 33014 US

FEI Number: 20-4133267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JULIO
1850 S OCEAN DR
APT 2407
HALLANDALE BEACH,, FL 33009 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

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: SCHNEIDER, JULIO V
Address: 1850 S OCEAN DR APT 2407
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T () Delete
Name: LAZARO, JAIME
Address: 6410 MAIN ST UNIT 212
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S () Delete
Name: GONZALES, NOEMI
Address: 620 WEST 39 ST
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO V. SCHNEIDER

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date