

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029753

FILED
Sep 18, 2008
Secretary of State

Entity Name: MG FASHIONS STORE ENTERPRISE INC.

Current Principal Place of Business:

4330 N.W. 203 TERR.
MIAMI, FL 33055 US

New Principal Place of Business:

4621 NW 199 STREET
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

4330 N.W. 203 TERR.
MIAMI, FL 33055 US

New Mailing Address:

4621 NW 199 STREET
MIAMI GARDENS, FL 33055 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA
4330 N.W. 203 TERR.
MIAMI GARDEN, FL 33015 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIA PRES
4621 NW 199 STREET
MIAMI GARDENS, FL 33055 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 GUTIERREZ

09/18/2008

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: GUTIERREZ, MARIA
Address: 19554 NW 59 AVENUE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUTIERREZ, MARIA PRES
Address: 4621 NW 199 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 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: MIAMI GUTIERREZ

PRES

09/18/2008

Electronic Signature of Signing Officer or Director

Date