

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059419

Entity Name: YANIRA'S FASHION, INC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

3450 WEST 84 ST
SUITE 102-B
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8361 NW 194TH TERRACE
HIALEAH, FL 33015

Current Mailing Address:

P.O.BOX 172856
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 90-0099286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMPARO, YANIRA I
3450 WEST 84 ST
SUITE 102-B
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

AMPARO, YANIRA I
8361 NW 194TH TERRACE
HIALEAH, FL 33015 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: YANIRA AMPARO

09/04/2007

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: AMPARO, YANIRA
Address: 3450 WEST 84 ST SUITE 102-B
City-St-Zip: HIALEAH GARDENS, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMPARO, YANIRA I
Address: 8361 NW 194TH TERRACE
City-St-Zip: HIALEAH, FL 33015

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: YANIRA AMPARO

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date