

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138461

Entity Name: DNS FASHIONS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

3520 S. OCEAN BLVD.
APT. F-402
S. PALM BEACH, FL 33480

New Principal Place of Business:

127 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1874 WEST AVENUE
2A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5928387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAFFE, DAVID
1874 WEST AVENUE
2A
MIAMI BEACH, FL 33139 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: DIR () Delete
Name: JAFFE, DAVID
Address: 3520 S. OCEAN BLVD., APT. F-402
City-St-Zip: S. PALM BEACH, FL 33480

Title: DIR () Delete
Name: JAFFE, STEPHEN
Address: 127 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN JAFFE

Electronic Signature of Signing Officer or Director

SEC.

03/12/2009

Date