

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157302

Entity Name: JETSET FASHION, CORP.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

1125 97TH ST., #2
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
APT 3317
MIAMI, FL 33132

Current Mailing Address:

1125 97TH ST., #2
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

1900 NORTH BAYSHORE DRIVE
APT 3317
MIAMI, FL 33132

FEI Number: 74-3259742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARIA C
1125 97TH ST., #2
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MEJIA, MARIA C
1900 NORTH BAYSHORE DRIVE
APT 3317
MIAMI, FL 33132 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 C ALVAREZ

07/11/2008

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: PD () Delete
Name: MEJIA, MARIA C
Address: 1125 97TH ST., #2
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: CEO () Delete
Name: VEGA-PENICNET, IGNACIO J
Address: 1125 97TH ST., #2
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: P (X) Delete
Name: MEJIA, MARIA CLARA
Address: 1125 97TH ST., #2
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA, MARIA C
Address: 1900 NORTH BAYSHORE DRIVE APT 3317
City-St-Zip: MIAMI, FL 33132

Title: CEO (X) Change () Addition
Name: VEGA-PENICNET, IGNACIO J
Address: 3220 CHASE AVE
City-St-Zip: MIAMI BEACH, FL 33141

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 CLARA MEJIA

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date