

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025214

Entity Name: DEYSI FASHIONS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2360 W 68 ST
SUITE 117
HIALEAH, FL 33016

New Principal Place of Business:

5370 W PALM AVE
#7
HIALEAH, FL 33012 US

Current Mailing Address:

2360 W 68 ST
SUITE 117
HIALEAH, FL 33016

New Mailing Address:

5370 W PALM AVE
#7
HIALEAH, FL 33012 US

FEI Number: 20-8520394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEYSI, RODRIGUEZ V
292 W 43 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, DEYSI
5370 W PALM AVE
7
HIALEAH, FL 33012 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: DEYSI RODRIGUEZ VAZQUEZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RIQUENES, ELIO
Address: 292 W 43 ST
City-St-Zip: HIALEAH, FL 33016

Title: PSTD
Name: RODRIGUEZ VAZQUEZ, DEYSI
Address: 292 W 43 ST
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: ELIO RIQUENES

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date