2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davime Proce #

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P07000030023 04-21-2008 90067 004 ***150.00 CATHERINE'S FASHIONS, INC. Principal Place of Business Mailing Address 6448 NW 186 ST. 6448 NW 186 ST. MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-P CR2E034 (12/06) 4. FEI Number 8 City & State Applied For City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECERRA, CARLOS P. Street Address (P.O. Box Number is Not Acceptable) 6448 NW 186 ST. MIAMI, FL 33015 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registernal agent and title if applicable (HOTE: Registered Agent signature required which reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete ☐ Change ■ Addition TITLE TITLE BECERRA, CARLOS P. NAME NAME STREET ADDRESS 1050 W. 32 ST., STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP VTD ☐ Defete TITLE ☐ Change ■ Addition TITLE DENIS, ENRIQUE NAME STREET ADDRESS 5899 W. 18 CT. STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-7(P Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7(P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is type and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered po execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this changed, or on an attachment ther like empowered.

FILED