

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103370

Entity Name: MD FASHION, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
SUITE 1095
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE
SUITE 2099
MIAMI, FL 33126

Current Mailing Address:

8139 NW 114TH PL.
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-1102814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MARGARITA
8139 NW 114TH PL.
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

DOMINGUEZ, MARGARITA E
8139 NW 114TH PL.
MEDLEY, FL 33178 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: MARGARIA E DOMINGUEZ

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NUNEZ, MARGARITA
Address: 8139 NW 114TH PL.
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOMINGUEZ, MARGARITA E
Address: 8139 NW 114TH PL.
City-St-Zip: MEDLEY, FL 33178

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: MARGARITA E DOMIN GUEZ

DP

02/04/2009

Electronic Signature of Signing Officer or Director

Date