

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106908

Entity Name: EDNA FASHION INC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

307 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

307 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-1137090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GARY S. GLASSER, P.A.
28 WEST FLAGLER STREET
608
MIAMI, FL 33130 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: GARY S. GLASSER, ESQ.

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMIEL, ALAN
Address: 307 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP (X) Delete
Name: AMIEL, ADRIANA
Address: 307 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMIEL, NATALIE
Address: 307 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: NATALIE AMIEL

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date