

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112480

Entity Name: LISY'S FASHION, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

4920 E 4TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

19200 NW 50 AVE
MIAMI, FL 33055

New Mailing Address:

4920 E 4TH AVE
HIALEAH, FL 33013

FEI Number: 26-1219585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, ELIZABETH
4920 E 4TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

FERNANDEZ, MILEYDI A
4920 E 4TH AVE
HIALEAH, FL 33013 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: FERNANDEZ MILEYDI

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDEROS, ELIZABETH
Address: 4920 E 4TH AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MILEYDI A
Address: 4920 E 4TH AVE
City-St-Zip: HIALEAH, FL 33013

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: MILEYDI A FERNANDEZ

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date