

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113882

Entity Name: GYPO FASHION, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9020 NW 8TH STREET
319
MIAMI, FL 33172

New Principal Place of Business:

754 NW 133RD AVENUE
MIAMI, FL 33182

Current Mailing Address:

9020 NW 8TH STREET
319
MIAMI, FL 33172

New Mailing Address:

754 NW 133RD AVENUE
MIAMI, FL 33182

FEI Number: 26-1248938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, MARIA P
9020 NW 8TH STREET
319
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PALACIO, MARIA P
754 NW 133RD AVENUE
MIAMI, FL 33182 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: MARIA PALACIO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIO, MARIA P
Address: 9020 NW 8TH STREET, APT 319
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: VEGA, GLADYS
Address: 13235 SW 10TH TERRACE
City-St-Zip: MIAMI, FL 33184 US

Title: D () Delete
Name: PALACIO, OLGA L
Address: 9020 NW 8TH STREET, APT 319
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: VEGA, YACQUELINE
Address: 13235 SW 10TH TERRACE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIO, MARIA P
Address: 754 NW 133RD AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PALACIO, OLGA L
Address: 754 NW 133RD AVENUE
City-St-Zip: MIAMI, FL 33182 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: MARIA PALACIO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date