2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 8:00 am Secretary of State

| DOCUMENT # P07000131703 1. Entity Name ADRIANA PINHEIRO FASHION INC | | | | | | 02-18-2008 9 | 90012 03 | 0 ***150 | 0.00 |
|---|--|--|---|---|----------------------------|---------------------|--------------------|--------------|---------------------------|
| Principal Place of Business Mailing Addr | | | ress | | 40026 | 842 | • | | - |
| 9409 US HWY 19 | | 9409 US HWY 19 | | | | | | | |
| STE 535A PORT RICHEY; FL 34668 | | STE 535A PORT RICHEY, FL 34668 | | • | | | | | |
| | | | | | | | | | |
| 2. Principal Place of Business - No P.O. 8ox # | | 3. Mailing Address | | | | [| [[] EJ [] [] | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02132008 | Chg-P | CR2E03 | 4 (12/06) | | |
| City & State | | City & State | | | 4. FEI Number | -1605 | 483 | , , , , , , | plied For t Applicable |
| Zip | Country | Zip | Coun | try | 5. Certificate of | Status Desired | | 8.75 Add | |
| | 6. Name and Address of Curren | t Registered Agent | I | | 7. Name and A | ddress of New Ro | | | |
| PINHEIRO |), ADRIANA | | | Name. | | | | | |
| 9409 US HWY 19 STE 535A PORT RICHEY, FL- 34668 | | | | Street Address | (P.O. Box Number i | s Not Acceptable |) | | |
| | | | | . ; | | | | | |
| | Company of the Compan | | | City | · - | | FL | Zip Code | |
| 8. The above | named entity submits this statement | for the purpose of changing its | registere | ed office or registe | red agent, or both. | in the State of Flo | | miliar with. | and accept |
| the obligat | tions of registered agent. | | J | J | | | | | • |
| SIGNATURE. | Signature, typed or printed name of registered age | nt and title if applicable. (NO) | E: Registere | d Agent signature require | d when reinstating) | | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550 | 9. Election Campa Trust Fund Con | • | · _ + - | J.00 May Be ded to Fees | | | | |
| 10. | OFFICERS AN | D DIRECTORS | 11. | | ADDITIONS/CI | HANGES TO OFFI | CERS AND I | DIRECTOR | \$ IN 11 |
| TITLE | PINHEIRO, ADRIANA | ☐ Delete | TITLI | I | | | | Change | Addition |
| NAME STREET ADDRESS | 9409 US HWY 19 STE 535A | | NAM STRE | ET ADDRESS | | | | | • |
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| TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby | certify that the information supplied w | ☐ Delete (ith this filling does not qualify f | TITLE NAME STREET NAME NAME NAME NAME NAME NAME NAME NAME | -SI-ZIP E E EE ADDRESS -SI-ZIP E EE ADDRESS -SI-ZIP emptions containe | ed in Chapter 119, I | Florida Statutes, I | further certif | ☐ Change | Addition |