

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131703

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: ADRIANA PINHEIRO FASHION INC

## Current Principal Place of Business:

9409 US HWY 19  
STE 535A  
PORT RICHEY, FL 34668

## New Principal Place of Business:

461 EAGLE RIDGE DR  
LAKE WALES, FL 33859

## Current Mailing Address:

9409 US HWY 19  
STE 535A  
PORT RICHEY, FL 34668

## New Mailing Address:

461 EAGLE RIDGE DR  
LAKE WALES, FL 33859

FEI Number: 26-1605483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINHEIRO, ADRIANA  
9409 US HWY 19  
STE 535A  
PORT RICHEY, FL 34668 US

## Name and Address of New Registered Agent:

PINHEIRO, ADRIANA  
461 EAGLE RIDGE DR  
LAKE WALES, FL 33859 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PINHEIRO, ADRIANA  
Address: 9409 US HWY 19 STE 535A  
City-St-Zip: PORT RICHEY, FL 34668

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINHEIRO, ADRIANA  
Address: 461 EAGLE RIDGE DR  
City-St-Zip: LAKE WALES, FL 33859

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: ADRIANA PINHEIRO

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date