

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013822

Entity Name: MIAU FASHION INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD SUITE 3517
MIAMI, FL 33131

New Principal Place of Business:

1451 SOUTH MIAMI AVE
APT# 2311
MIAMI, FL 33130

Current Mailing Address:

325 SOUTH BISCAYNE BLVD SUITE 3517
MIAMI, FL 33131

New Mailing Address:

1451 SOUTH MIAMI AVE
APT# 2311
MIAMI, FL 33130

FEI Number: 37-1561233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, SANDRA
325 SOUTH BISCAYNE BLVD SUITE 3517
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTIZ, SANDRA
1451 SOUTH MIAMI AVE
APT#2311
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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, SANDRA
Address: 325 SOUTH BISCAYNE BLVD SUITE 3517
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, SANDRA
Address: 1451 SOUTH MIAMI AVE APT# 2311
City-St-Zip: MIAMI, FL 33130

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: SANDRA ORTIZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date