

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103613

Entity Name: LA EPOCA FASHION CORP.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

11300 N.W. 87TH COURT
SUITE 104
HIALESH GARDENS, FL 33018

Current Mailing Address:

11300 N.W. 87TH COURT
SUITE 104
HIALESH GARDENS, FL 33018

New Principal Place of Business:

11300 N.W. 87TH COURT
SUITE 104
HIALEAH GARDENS, FL 33018

New Mailing Address:

11300 N.W. 87TH COURT
SUITE 104
HIALEAH GARDENS, FL 33018

FEI Number: 26-3777770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, JOSE
11300 N.W. 87TH COURT
SUITE 104
HIALESH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ALFONSO, JOSE
11300 N.W. 87TH COURT
SUITE 104
HIALEAH GARDENS, FL 33018 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: JOSE ALFONSO

05/13/2009

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: D () Delete
Name: ALFONSO, JOSE
Address: 11300 N.W. 87TH COURT, SUITE 104
City-St-Zip: HIALESH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFONSO, JOSE
Address: 11300 N.W. 87TH COURT, SUITE 104
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JOSE ALFONSO

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05/13/2009

Electronic Signature of Signing Officer or Director

Date