2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# P09000035237

Entity Name: TINA'S FASHION CORP

Current Principal Place of Business:

8245 LAKE DR
SUITE 204
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8245 LAKE DR
SUITE 204
MIAMI, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE LA NUEZ, ERNESTINA
8245 LAKE DR
SUITE 204
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ORTEGA, RICARDO L
7870 W FLAGLER ST
MIAMI, FL 33144 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: RICARDO L ORTEGA 05/04/2010
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
Name: DE LA NUEZ, ERNESTINA
Address: 8245 LAKE DR SUITE 204
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: ERNESTINA DE LA NUEZ P 05/04/2010
Electronic Signature of Signing Officer or Director Date