

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065704

Entity Name: POGONZA FASHION INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

246 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

256 REINETTE DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

246 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

256 REINETTE DR
MIAMI SPRINGS, FL 33166

FEI Number: 27-0678010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNIK, LILIANA
549 ALBATROSS STREET
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MELNIK, LILIANA
256 REINETTE DR
MIAMI SPRINGS, FL 33166 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELNIK, LILIANA
Address: 256 REINETTE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: MELNIK, FABIAN
Address: 256 REINETTE DR
City-St-Zip: MIAMI SPRINGS, 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: LILIANA MELNIK

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date