

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070057

Entity Name: NEO FASHIONS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11565 MIZZON DRIVE
824
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11565 MIZZON DRIVE
824
WINDERMERE, FL 34786

New Mailing Address:

3089 ASHLAND LANE NORTH
KISSIMMEE, FL 34741

FEI Number: 27-0775284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABINO, CELIA K
11565 MIZZON DRIVE
824
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SABINO, CELIA K
Address: 11565 MIZZON DRIVE UNIT 824
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: SABINO, BRENDA P
Address: 123 E 54TH STREET APT 9G
City-St-Zip: NEW YORK, NY 10022

Title: SC
Name: SPRINGATE - SABINO, ULKIRA R
Address: 3089 ASHLAND LANE NORTH
City-St-Zip: KISSIMMEE, FL 34741

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: CELIA SABINO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date