2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089983

Entity Name: BOSTON FASHIONS INC.

FILED Apr 18, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

14711 SW 42ND STREET 201

MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

14711 SW 42ND STREET 201 MIAMI, FL 33185 US

FEI Number: 27-1239808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, LILIANA 4908 SW 154 PL MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 MORENO, CLAUDIA

 Address:
 5232 SW 152ND COURT

 City-St-Zip:
 MIAMI, FL 33185 US

Title: VP/S

 Name:
 MORENO, CLAUDIA

 Address:
 5232 SW 152ND COURT

 City-St-Zip:
 MIAMI, FL 33185

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: CLAUDIA MORENO P 04/18/2010