

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007582

Entity Name: SON FASHIONS, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1751 W 38TH PLACE
SUITE 1008A
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1751 W 38TH PLACE
SUITE 1008A
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0385499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEA & CASAS, INC.
4513 PALM AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SORIANO, SANDRA
1751 W 38TH PLACE, SUITE 1008A
HIALEAH, FL 33012 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: SANDRA SORIANO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SORIANO, ONELIA
Address: 6431 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33015

Title: VTDS (X) Delete
Name: SORIANO, SANDRA
Address: 6431 N.W. 199TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SORIANO, SANDRA
Address: 6431 NW 199 STREET
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA SORIANO

DIR

03/10/2009

Electronic Signature of Signing Officer or Director

Date