2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: <u>\u00e4</u>

| 1. Entity Nam  | MENT # <b>P9300004154</b><br>e<br>FASHIONS, INC.                             | 14   |      |  | FILED Aug 29, 2008 08:00 AM Secretary of State   |  |                                  |                             |
|--|--|--|------|--|--|--|----------------------------------|-----------------------------|
| Principal Place of Business Mailing Address  |  |  |      | <del>1</del>                                       | Secreta  | ary or s   | Juic                             |                             |
| 12705 N.W. 42ND STREET<br>MIAMI FL 33054<br>US   |  | 1980 SOUTH OCEAN DRIVE<br>APT. 9K<br>HALLANDALE FL 33009<br>US |      |  |  |  |                                  |                             |
| 2. Principal Place of Business - No P.O Box #  |  | 3. Mailing Address   |      |  | ( Canasi ii a a a a a a a a a a a a a a a a a  | , 50))) <b>32</b> ()) <b>32</b> ()) <b>6125)</b> |                                  | (3399)                      |
| Suite, Apt. #, etc   |  | Suite, Apt #, etc.   |      |  | 2nd MOORE  | CR2E034  | 4 (4/08)                         |                             |
| City & State   |  | City & State   |      |  | 4. FEI Number 65-0417  | 653  |                                  | oplied For<br>of Applicable |
| Ζίρ  | Country .  | Zıp  | Cour | ntry   | 5. Certificate of Status Desire  |  | <b>\$8.75</b> Add<br>Fee Require |                             |
|  | 6. Name and Address of Current   | Registered Agent   | **   |  | 7. Name and Address of No  | w Registered A                                   | gent                             |                             |
| SIERRA, ROLANDO M  |  |  |      | Name   |  |  |                                  |                             |
| 198(<br>APT  | O SOUTH OCEAN DRIVE<br>. 9K  |  |      | Street Address (P.O. Box Number is Not Acceptable) |  |  |                                  |                             |
| HAL  | LANDALE FL 33009   |  |      | City   | , · · · · · · · · · · · · · · · · · · ·  | FL   | Z <sub>i</sub> p Cod             | le                          |
| . 70   |  |  |      |  | The second secon |  |                                  |                             |
| 8. The above named entity submite this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered cont.  SIGNATURE  Signature, bytes of cented agent and the diagraphicable (NOTE, Registered Agent signature requirem whom remittaing)  DATE   |  |  |      |  |  |  |                                  |                             |
| <b>,</b>   |  |  |      |  |  |  |                                  |                             |
| FILE NOW!!! FEE IS \$550.00  DUE BY September 3, 2008  Make Check Payable to Florida Department of State  S.607 193(2)(b), F.S., allows for the late fee. By checking this box, the codid not receive prior notice. Fee to   |  |  |      |  | on certifies it. Trust Fund  | ampaign Financi<br>Contribution:                 | _ ++-                            | .00 May Be<br>ed to Fees    |
| 10.  | OFFICERS AND DIRECTORS   |  |      |  | ADDITIONS/CHANGES TO   | OFFICERS AND                                     | DIRECTOR                         | \$ IN 11                    |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP   | P<br>SIERRA, ROLANDO M<br>1980 SOUTH OCEAN DRIVE SPT.<br>HALLANDALE FL 33009 | □ Delete   |      |  |  |  | ☐ Change                         | ☐ Addition                  |
| TITLE NAME SIRFET ADDRESS CITY-ST-ZIP  |  | □ Delete   |      | 1  | U0000<br>08/29/06  | 0958579<br>3-80002-01                            | □ Change                         | ☐ Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete   |      |  |  |  | Change                           | Addition                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | □ Delete   |      | Į.   |  |  | ☐ Change                         | ☐ Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete   |      |  |  |  | Change                           | Addition                    |
| TILE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete   |      |  |  |  | ☐ Change                         | Addition                    |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the register of trueface employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an abdress, with all other like empowered. |  |  |      |  |  |  |                                  |                             |