

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058030

Entity Name: PINA FASHIONS INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1263 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1263 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0520882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKWASSER, ALAN
2145 N.E. 204TH STREET
NORTH MIAMI BEACH, FL US

Name and Address of New Registered Agent:

PINKWASSER, ALAN
8231 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33472 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: ALAN PINKWASSER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: ACKERMAN, PINA
Address: 1263 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: SD () Delete
Name: ACKERMAN, WILLIAM
Address: 1263 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: ACKERMAN, PINA
Address: 1263 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SD (X) Change () Addition
Name: ACKERMAN, WILLIAM
Address: 1263 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

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: PINA ACKERMAN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date