## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 26, 2008 08:00 AN **Secretary of State** DOCUMENT # P9700006042 EL TRIUNFO FASHIONS, INC. Principal Place of Business Mailing Address 7114 CORTA CALLE DR 7114 CORTA CALLE DR HOUSTON, TX 77083 HOUSTON, TX 77083 No Chg-P CR2E034 (11/05) 03122008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0727367 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent NUNEZ, MARDO A DO NOT WRITE 8025 N.W. 36TH STREET SUITE 302 IN THIS SPACE MIAMI, FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000871349 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NUNEZ, CARLOS 7114 CORTA CALLE DR STREET ADDRESS CITY - ST - ZIP HOUSTON, TX 77083 TITLE VPD NUNEZ, MARDO A NAME STREET ADDRESS 7114 CORTA CALLE DR CITY - ST - ZIP HOUSTON, TX 77083 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 reports true and accurate and that my 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 of trustees approximately because 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 without additional time and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustees of processing the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustees of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustees of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustees of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustees of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if mad changed, or on an attach with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-08 Date

Davtime Phone #

**FILED**