

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021570

Entity Name: SILVIO'S FASHION PLUS, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

770 W 80TH ST
HIALEAH, FL 33014

New Principal Place of Business:

747 W 78 STREET
HIALEAH, FL 33014

Current Mailing Address:

770 W 80TH ST
HIALEAH, FL 33014

New Mailing Address:

747 W 78 STREET
HIALEAH, FL 33014

FEI Number: 65-0818235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ELENA A
770 W 80TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FREIJO, SILVIO
747 W 78 STREET
HIALEAH, FL 33014 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: SILVIO FREIJO

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, ELENA A
Address: 780 W 80TH ST
City-St-Zip: HIALEAH, FL 33014

Title: VPD (X) Delete
Name: CRUZ, ANDRES L
Address: 770 W 80TH ST
City-St-Zip: HIALEAH, FL 33014

Title: SD (X) Delete
Name: FREISO, SILVIO
Address: 770 W 80TH ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREIJO, SILVIO
Address: 747 W 78 STREET
City-St-Zip: HIALEAH, FL 33014

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

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: SILVIO FREIJO

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date