2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081521

Entity Name: DENIS FASHIONS, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5899 WEST 18TH CT. 5899 WEST 18TH CT HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

 5899 WEST 18TH CT.
 5899 WEST 18TH CT.

 HIALEAH, FL 33012
 HIALEAH, FL 33012

FEI Number: 65-0949765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENIS, ENRIQUE
5899 WEST 18TH CT.
HIALEAH, FL 33012 US

DENIS, ENRIQUE
5899 WEST 18TH CT
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: ENRIQUE DENIS 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS

Name: DENIS, ENRIQUE Address: 5899 WEST 18TH CT City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE DENIS P 04/26/2010