

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57481

FILED
Apr 20, 2009
Secretary of State

Entity Name: EUROPEAN FASHION GROUP, INC.

Current Principal Place of Business:

2127 BRICKELL AVENUE
2004
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVENUE
2004
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0265992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, INGRID
2127 BRICKELL AVENUE
2004
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HOFFMANN, INGRID
2127 BRICKELL AVENUE
2004
MIAMI, FL 33129 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: INGRID HOFFMANN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOFFMAN, INGRID
Address: 2127 BRICKELL AVENUE, STE 2004
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOFFMANN, INGRID
Address: 2127 BRICKELL AVENUE, STE 2004
City-St-Zip: MIAMI, FL 33129

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: INGRID HOFFMANN

PSD

04/20/2009

Electronic Signature of Signing Officer or Director

Date