

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85627

FILED  
Jul 24, 2006  
Secretary of State

Entity Name: O'FFY FASHION CORPORATION

## Current Principal Place of Business:

3901 W 18TH AVE  
UNIT 903A  
HIALEAH, FL 33012 US

## New Principal Place of Business:

2481 W. 80TH STREET  
HIALEAH, FL 33016 US

## Current Mailing Address:

3901 W 18TH AVE  
UNIT 903A  
HIALEAH, FL 33012 US

## New Mailing Address:

2481 W. 80TH STREET  
HIALEAH, FL 33016 US

FEI Number: 65-0295130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VACCARI, SUSY  
17010 NW 20TH STREET  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

VACCARI, SUSY  
17010 NW 20TH STREET  
PEMBROKE PINES, FL 33028 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: SUSY VACCARI

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDVS ( ) Delete  
Name: OBRADOR, SUSY  
Address: 17010 NW 20TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVS (X) Change ( ) Addition  
Name: VACCARI, SUSY  
Address: 17010 NW 20TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSSY VACCARI

PD

07/24/2006

Electronic Signature of Signing Officer or Director

Date