2008 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 11, 2008 08:00 A Secretary of State

Applied For

Not Applicable

DOCUMENT # S90010 1. Entity Name ROXY FASHIONS, INC. Principal Place of Business Mailing Address 3204 W. DAVIE BLND. 685 S.W. 50TH TERRACE MARGATE, FL 33068 FORT LAUDERDALE, FL 33312 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2497474 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, ANGEL DO NOT WRITE 685 S.W. 50TH TERRACE MARGATE, FL 33068 IN THIS SPACE 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 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE GONZALEZ, ANGEL NAME STREET ADDRESS 685 S.W. 50TH TERRACE :0000000891527

CITY-ST-ZIP MARGATE, FL 33068 VSD TITLE

NAME ROSALES GARCIA, MARIE E STREET ADDRESS 685 S.W. 50TH TERRACE CITY-ST-ZIP MARGATE, FL 33068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

04/22/08-20029-002 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 epipowered to execute 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 with an address, with all other like empowered.

SIGNATUR

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

ANGEL GONZALEZ, President

04/02/08 (954)974-2670

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