

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90010

Entity Name: ROXY FASHIONS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3204 W. DAVIE BLND.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3204 WEST DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

685 S.W. 50TH TERRACE
MARGATE, FL 33068

New Mailing Address:

685 SW 50TH TERRACE
MARGATE, FL 33068

FEI Number: 59-2497474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANGEL
685 S.W. 50TH TERRACE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

GONZALEZ, ANGEL
685 SW 50TH TERRACE
MARGATE, FL 33068 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, ANGEL
Address: 685 S.W. 50TH TERRACE
City-St-Zip: MARGATE, FL 33068

Title: VSD () Delete
Name: ROSALES GARCIA, MARIE E
Address: 685 S.W. 50TH TERRACE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GONZALEZ, ANGEL
Address: 685 SW 50TH TERRACE
City-St-Zip: MARGATE, FL 33068

Title: VSD (X) Change () Addition
Name: ROSALES, MARIA E
Address: 685 SW 50TH TERRACE
City-St-Zip: MARGATE, FL 33068

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: ANGEL GONZALEZ

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04/27/2009

Electronic Signature of Signing Officer or Director

Date