2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90010

Entity Name: ROXY FASHIONS, INC.

FILED Apr 26, 2010 Secretary of State

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

3204 WEST DAVIE BOULEVARD FORT LAUDERDALE, FL 33312

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GONZALEZ, ANGEL

 Address:
 685 SW 50TH TERRACE

 City-St-Zip:
 MARGATE, FL 33068

Title: VSD

 Name:
 ROSALES, MARIA E

 Address:
 685 SW 50TH TERRACE

 City-St-Zip:
 MARGATE, FL 33068

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: ANGEL GONZALEZ P 04/26/2010