

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05379

FILED
Feb 01, 2008
Secretary of State

Entity Name: SALVADORA ROPA FINA DE NINOS, INC.

Current Principal Place of Business:

2746 SW 87 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2746 SW 87 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0313491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJINA, SALVADORA
2746 SW 87 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LUCIANO, ANA M P
2746 SW 87 AVENUE
MIAMI, FL 33165 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: ANA MARITZA LUCIANO

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAJINA, SALVADORA,
Address: 3150 SW 84TH CT
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: CAJINA, ISAAC,
Address: 3150 SW 84TH COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIANO, ANA M P
Address: 3150 SW 84TH CT
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA MARITZA LUCIANO

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date