

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002691

**Entity Name:** SOCIEDAD TEXTIL LONIA, CORP.

**Current Principal Place of Business:**

DBA CH CAROLINA HERRERA  
342 SAN LORENZO STE 1030  
MIAMI, FL 33146

**Current Mailing Address:**

C/O FUNARO&CO.  
350 5TH AVENUE 41ST FLOOR  
NEW YORK, NY 10118

**FEI Number:** 30-0081333

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title CHAIRWOMAN  
Name RODRIGUEZ PRIETO, MARIA DEL CARMEN  
Address SOCIEDAD TEXTIL LONIA SA  
PARQUE EMPRESARIAL PEREIRO DE AGUIAR S/N  
City-State-Zip: PEREIRO DE AGUIAR OURENSE 32792

Title PRESIDENT - CEO  
Name MARTIN, ALEJANDRO  
Address SOCIEDAD TEXTIL LONIA SA  
PARQUE EMPRESARIAL PEREIRO DE AGUIAR S/N  
City-State-Zip: PEREIRO DE AGUIAR OURENSE 32792

Title SECRETARY  
Name SATLIN, SHELDON  
Address 350 5TH AVENUE, 41ST FLOOR  
City-State-Zip: NEW YORK NY 10118

*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: SHELDON SATLIN**

**SECRETARY**

**02/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date