2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003315

Entity Name: WINDSOR FASHIONS, INC.

Current Principal Place of Business:

4533 PACIFIC BLVD VERNON, CA 90058

Current Mailing Address:

4533 PACIFIC BLVD VERNON. CA 90058

FEI Number: 95-2599865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE 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

Date

FILED Jan 27, 2014

Secretary of State

CC8709584520

Officer/Director Detail:

Title C Title VCVP

NameZEKARIA, ALICENameZEKARIA, ISAACAddress723 N RODEO DRIVEAddress723 N RODEO DRIVE

City-State-Zip: BEVERLY HILLS CA 90210 City-State-Zip: BEVERLY HILLS CA 90210

Title PS

Name ZEKARIA, LEON

Address 336 S CANON DRIVE

City-State-Zip: BEVERLY HILLS CA 90212

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: LEON ZEKARIA PRESIDENT 01/27/2014