


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 08:00 AM
Secretary of State

DOCUMENT # P97000006042
 1. Entry Name
 EL TRIUNFO FASHIONS, INC.



Principal Place of Business Mailing Address
 7114 CORTA CALLE DR 7114 CORTA CALLE DR
 HOUSTON, TX 77083 HOUSTON, TX 77083

DO NOT WRITE IN THIS SPACE



03122008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 65-0727367 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 NUNEZ, MARDO A
 8025 N.W. 36TH STREET
 SUITE 302
 MIAMI, FL 33166

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

U00000871349
 04/09/08-80127-004 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	NUNEZ, CARLOS
STREET ADDRESS	7114 CORTA CALLE DR
CITY - ST - ZIP	HOUSTON, TX 77083
TITLE	VPD
NAME	NUNEZ, MARDO A
STREET ADDRESS	7114 CORTA CALLE DR
CITY - ST - ZIP	HOUSTON, TX 77083
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addendum, with all other like empowered

SIGNATURE:  3-12-08
SIGNATURE OR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #