

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000136

Entity Name: LALE FASHIONS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2330 NW 5TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2330 NW 5TH AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 32-0073555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSADA, ALEJANDRO
333NE 24TH ST
1503
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: POSADA, ALEJANDRO
Address: 333NE 24TH ST APT 1503
City-St-Zip: MIAMI, FL 33137

Title: DST
Name: HOLT, MARIA
Address: 387 ROSEMONT LN
City-St-Zip: BENTON, KY 42025

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: MARIA M HOLT

DST

01/04/2012

Electronic Signature of Signing Officer or Director

Date