

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031264

Entity Name: L & T FASHION, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

10470 NW 31ST TERR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10470 NW 31ST TERR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 04-3747083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALIESON ADVISORY, CORP.
9655 S. DIXIE HWY., STE 101
PINECREST, FL 33156 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: D
Name: RAMAKRISHNA, CHITRA
Address: 4405 NORTHWEST 93RD DORAL COURT
City-St-Zip: MIAMI, FL 33178

Title: PSTD
Name: RAMAKRISHNA, A.V.
Address: 4405 NORTHWEST 93RD DORAL COURT
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ARUNACHALAM, SHRINIVASAN
Address: 18C BL2, 55 GARDEN RD, MIDDLE LEVEL
City-St-Zip: HONG KONG,

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: A.V. RAMAKRISHNA

PSTD

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date