

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036367

FILED
May 01, 2011
Secretary of State

Entity Name: MILLY FASHION INC.

Current Principal Place of Business:

1830 SW 102 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

720 SW 106 AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, MILDRED C
720 SW 106 AVENUE
PEMBROKE PINES, FL 33025 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: CHONG, MILDRED C
Address: 720 SW 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MILDRED CHONG

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date