

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079622

Entity Name: 7 ELIZABETH FASHION CORP

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1413 N. KROME AVE
MIAMI, FL 33030

New Principal Place of Business:

1344 N. KROME AVE
HOMESTEAD, FL 33030

Current Mailing Address:

1413 N. KROME AVE
MIAMI, FL 33030

New Mailing Address:

1344 N. KROME AVE
HOMESTEAD, FL 33030

FEI Number: 27-3606116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, JOSEFA E
1413 N. KROME AVE
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

DUARTE, JOSEFA E
1344 N. KROME AVE
HOMESTEAD, FL 33030 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: JOSEFA E. DUARTE

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUARTE, JOSEFA E
Address: 1344 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

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: JOSEFA E. CASTRO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date