

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260459

FILED
Apr 22, 2011
Secretary of State

Entity Name: LA EPOCA DEPARTMENT STORES, INC.

Current Principal Place of Business:

200 E. FLAGLER ST.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 E. FLAGLER ST.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1097390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ANTONIO
200 E. FLAGLER ST
MIAMI, FL 33131 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: PD
Name: ALONSO, ANTONIO
Address: 200 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: ALONSO, JOSE
Address: 200 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ALONSO, BRIAN C
Address: 200 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ALONSO, RANDALL S
Address: 200 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

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: BRIAN C ALONSO

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date