2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000063544

Entity Name: MARY'S FASHION SHOP, INC

Current Principal Place of Business:

7900 NW 27TH AVENUE SHOP # 302 A/B MIAMI, FL 33147

Apr 29, 2021 **Secretary of State** 7706162276CC

FILED

Current Mailing Address:

7900 NORTH WEST 79TH STREET SHOP #302 A/B MIAMI, FL 33147 US

FEI Number: 85-3827589 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FILEUS, MARY-ROSE 4201 NORTH WEST 34TH STREET FORT LAUDERDALE, FL 33319 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRES Title Title **SEC**

FILEUS, MARY-ROSE FILEUS, MARY-ROSE Name Name

4201 NORTH WEST 34TH STREET 4201 NORTH WEST 34TH STREET Address Address

FORT LAUDERDALE FL 33319 City-State-Zip: FORT LAUDERDALE FL 33319 City-State-Zip:

Title **TREA**

FILEUS, MARY-ROSE Name

Address 4201 NORTH WEST 34TH STREET City-State-Zip: FORT LAUDERDALE FL 33319

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.

Electronic Signature of Signing Officer/Director Detail