

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002865

Entity Name: CHARLOTTE RUSSE, INC.

Current Principal Place of Business:

5910 PACIFIC CENTER BLVD., SUITE 120
SAN DIEGO, CA 92121

Current Mailing Address:

5910 PACIFIC CENTER BLVD., SUITE 120
SAN DIEGO, CA 92121

FEI Number: 95-2960505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 :

Title PRES
Name MING, JENNY
Address 120 W. SANTA INEZ AVE
City-State-Zip: HILLSBOROUGH CA 94010

Title CFO
Name PATRICIA, JOHNSON
Address 5910 PACIFIC CENTER BLVD., SUITE
 120
City-State-Zip: SAN DIEGO CA 92121

Title SEC
Name CRAWFORD, ANDREW
Address 75 STATE ST
City-State-Zip: BOSTON MA 02109

Title DIR
Name MING, JENNY
Address 120 W. SANTA INEZ AVE
City-State-Zip: HILLSBOROUGH CA 94010

Title DIR
Name MUSSAFER, DAVID
Address 75 STATE STREE
City-State-Zip: BOSTON MA 02109

Title DIR
Name COLLINS, STEVEN
Address 75 STATE ST.
City-State-Zip: BOSTON MA 02109

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: PATRICIA JOHNSON

CFO

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date