

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000136

Entity Name: LALE FASHIONS, INC.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2330 NW 5TH AVE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2330 NW 5TH AVE  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 32-0073555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POSADA, ALEJANDRO  
333NE 24TH ST  
1503  
MIAMI, FL 33137 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: CP  
Name: POSADA, ALEJANDRO  
Address: 333NE 24TH ST APT 1503  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: HOLT, JAKIE D  
Address: 387 ROSEMONT LANE  
City-St-Zip: BENTON, KY 42025

Title: DST  
Name: HOLT, MARIA  
Address: 392 ROSEMONT LANE  
City-St-Zip: BENTON, KY 42025

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: MARIA M HOLT

DST

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date