

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CREATIONS BY ALAN STUART, INC.

Current Principal Place of Business:

7 WEST 34 ST STE 628
NEW YORK, NY 10001

New Principal Place of Business:

7 WEST 34 ST.
SUITE 628
NEW YORK, NY 10001

Current Mailing Address:

7 WEST 34 TH ST STE 628
NEW YORK, NY 10001

New Mailing Address:

7 WEST 34 TH ST
SUITE 628
NEW YORK, NY 10001

FEI Number: 13-2838659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: P
Name: KALINSKY, STUART
Address: 1385 YORK AVE.
City-St-Zip: NEW YORK, NY 10021

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: STUART KALINSKY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date