2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004543

Entity Name: CH FASHION DISTRIBUTORS, LTD. CORPORATION

FILED Feb 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 501 7TH AVE 17TH FLOOR NEW YORK, NY 10018 **Current Mailing Address: New Mailing Address:** 501 7TH AVE 17TH FLOOR NEW YORK, NY 10018 FEI Number: 13-3463196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 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 **OFFICERS AND DIRECTORS:** Title:

Name: PUIG, MARC

Address: >

City-St-Zip: BARCELONA SPAIN, XX

Title: PRES

Name: BROWN, CAROLINE
Address: 501 7TH AVE 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: NATHAN ROSENBERG VP F 02/23/2011