

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004543

FILED
Feb 13, 2012
Secretary of State

Entity Name: CH FASHION DISTRIBUTORS, LTD. CORPORATION

Current Principal Place of Business:

501 7TH AVE 17TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

501 7TH AVE 17TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3463196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: C
Name: PUIG, MARC
Address: X
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date