

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002582

Entity Name: VENUS FASHION, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10 SOUTH WACKER DRIVE
SUITE 2300
CHICAGO, IL 60606

New Principal Place of Business:

11711 MARCO BEACH DRIVE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

10 SOUTH WACKER DRIVE
SUITE 2300
CHICAGO, IL 60606

New Mailing Address:

10 SOUTH WACKER DRIVE
SUITE 2300
CHICAGO, IL 60606 US

FEI Number: 27-0451448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: ACKERMANN, MARCUS DR.
Address: HALDOSORFER STR.61
City-St-Zip: 22179 HAMBURG, GERMANY, XX XX

Title: SEC
Name: DALEBROUX, JEFFREY
Address: 10 S WACKER DRIVE, SUITE 2300
City-St-Zip: CHICAGO, IL 60606 XX

Title: PRES
Name: BREWSTER, JAMES
Address: 11711 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 XX

Title: DIR
Name: MUNDT, HANS-JOACHIM
Address: HALDOSORFER STR. 61
City-St-Zip: 22179 HAMBURG, GERMANY, XX XXXXX XX

Title: DIR
Name: SCOTT, DARYLE
Address: 11711 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP
Name: LOWRY, ELISA
Address: 11711 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

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: JEFFREY DALEBROUX

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date