

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004859

FILED
Jan 17, 2012
Secretary of State

Entity Name: PINK MONKEY FASHION INC.

Current Principal Place of Business:

2102 NE 123RD STREET
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

PO BOX 1769
GYPSUM, CO 81637

New Mailing Address:

FEI Number: 45-3564262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, CLAIRE
12000 N BAY SHORE DR APT 212
N MIAMI, FL 33181 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: BAUGH, MICHAEL
Address: 130 PARK ST UNIT A
City-St-Zip: GYPSUM, CO 81637

Title: VP
Name: COX, NATHAN
Address: 187 PARK ST
City-St-Zip: GYPSUM, CO 81637

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: MICHAEL BAUGH

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date