

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61360

FILED
Apr 30, 2011
Secretary of State

Entity Name: BRUMMEL FASHION OF MIAMI, INC.

Current Principal Place of Business:

9700 COLLINS AVE
2ND FLOOR
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVE
2ND FL
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0183036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGNARA, ALFREDO D
9700 COLLINS AVE
2ND FL
BAL HARBOUR, FL 33154 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: DP
Name: GUERRERO, LUIS E
Address: 600 BILTMORE WAY APT 317
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: BAGNARA, ALFREDO
Address: 5701 SW 48 ST
City-St-Zip: MIAMI, FL 33155

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: LUIS GUERRERO

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date