

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M58450

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** CARMEN FASHIONS CORPORATION

**Current Principal Place of Business:**

555 EAST 25TH STREET  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

555 EAST 25TH STREET  
HIALEAH, FL 330133839

**New Mailing Address:**

**FEI Number:** 59-2844267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARRIETA, BERENICE  
4240 N.W. 183RD STREET  
MIAMI, FL 33055 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: PTD  
Name: ARRIETA, BERENICE  
Address: 4240 NW 183RD ST  
City-St-Zip: MIAMI, FL 33054

Title: MD  
Name: ARRIETA, CARMEN  
Address: 4240 NW 183RD ST  
City-St-Zip: MIAMI, FL 33055

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: BERENICE ARRIETA

PT

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date