

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77740

Entity Name: S&L FASHIONS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE RD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

8296 WATERLINE DRIVE
103
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0042256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGLER, STEVEN
8296 WATERLINE DRIVE
103
BOYNTON BEACH, FL 33437 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: PRES
Name: SIEGLER, STEVEN
Address: 8296 WATERLINE DR #103
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: MANDEL, LOUISE
Address: 8296 WATERLINE DRIVE #103
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEVEN SIEGLER

PRES

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date