2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025199

Entity Name: BRAZILIAN FASHION, INC.

FILED Apr 25, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6996 INDIAN CREEK DR. MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6996 INDIAN CREEK DR. MIAMI BEACH, FL 33141

FEI Number: 65-0989042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION 1100 S FEDERAL HWY SECOND FLOOR

DEERFIELD BEACH, FL 33441 US

PRIMAO, VALDECIR 6996 INDIAN CREEK DR. US MIAMI BEACH, FL 33141

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: VALDECIR PRIMAO 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PRIMAO, VALDECIR Name: 6996 INDIAN CREEK DR. Address: City-St-Zip: MIAMI BEACH, FL 33141

Title: VΡ

Name: BARRETO, CLAUDETE Address: 6996 INDIAN CREEK DR. MIAMI BEACH, FL 33141 City-St-Zip:

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: VALDECIR PRIMAO **PRES** 04/25/2012