2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044669

Entity Name: LINNIES FASHIONS, INC.

FILED Apr 20, 2011 Secretary of State

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

106 NO ALBANY AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

106 NO ALBANY AVE TAMPA, FL 33606

FEI Number: 59-3649827 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:

NGUYEN PHUOC, NGHIEM LAI B 106 NO ALBANY AVE TAMPA, FL 33606 US

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:

Name: NGUYEN PHUOC, NGA L Address: 106 NO ALBANY AVE City-St-Zip: TAMPA, FL 33606

Title: VP

Name: NGUYEN PHUOC, LU V Address: 106 NO ALBANY AVE City-St-Zip: TAMPA, FL 33606

Title: TREA

Name: NGUYEN PHUOC, NGHIEM LAI B TREA

Address: 106 NO ALBANY AVE City-St-Zip: TAMPA, FL 33606

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: NGA L NGUYEN PHUOC P 04/20/2011