

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049214

Entity Name: NICOLETTE FASHIONS INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1376 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
NO. 3305
NORTH MIAMI BEACH, FL 33139

New Mailing Address:

1376 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-2930321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I ESQ
2255 GLADES ROAD
ONE BOCA PLACE, SUITE 411E
BOCA RATON, FL 33431 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: DSVP
Name: COHEN, DAVID
Address: 18671 COLLINS AVENUE, NO. 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DP
Name: COHEN, RIVKA
Address: 18671 COLLINS AVENUE, NO. 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RIVKA COHEN

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date