2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073898

Entity Name: ILLAN'S FASHION, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:

2630 W 81 STREET
HIALEAH, FL 33016

Current Mailing Address:

2630 W 81 STREET
HIALEAH, FL 33016

FEI Number: 65-1135379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHE, SAM
2630 W 81 STREET

2630 W 81 STREET HIALEAH, FL 33016 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: PRES Name: MOSH

Name: MOSHE, SAM
Address: 2630 W 81 STREET
City-St-Zip: HIALEAH, FL 33016

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: ILLAN ROMANO MGR 04/27/2012