

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066483

FILED
Mar 11, 2010
Secretary of State

Entity Name: YULYANNY FASHION CORPORATION

Current Principal Place of Business:

2112 NW 21 ST
MIAMI, FL 331427318 US

New Principal Place of Business:

20 WEST 9 ST
HIALEAH, FL 33010 US

Current Mailing Address:

1776 NW 32 ST
MIAMI, FL 33142

New Mailing Address:

20 WEST 9 ST
HIALEAH, FL 33010

FEI Number: 02-0623667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONOR, JUANA
1776 NW 32 ST
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: OCONOR, JUANA
Address: 1776 NW 32 ST
City-St-Zip: MIAMI, FL 33142

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: JUAN OCONOR

PD

03/11/2010

Electronic Signature of Signing Officer or Director

Date