

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055791

FILED
Apr 29, 2011
Secretary of State

Entity Name: NAMEBRAND FASHIONS OUTLET, INC.

Current Principal Place of Business:

3690 N.W. 62ND STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527724
MIAMI, FL 33152

New Mailing Address:

3690 N.W. 62ND STREET
MIAMI, FL 33147

FEI Number: 56-2361194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BEATRIZ
3690 N.W. 62ND STREET
MIAMI, FL 33147 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: P
Name: MARSHALL, BEATRIZ
Address: 3690 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: MARSHALL, KURT
Address: 3690 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147

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: BEATRIZ MARSHALL

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date