

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055791

FILED  
Apr 30, 2012  
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:**

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

**New Mailing Address:**

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

04/30/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date