2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124913

Entity Name: J & J SUPER FASHIONS INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1724 NW 20 ST 1734 NW 20 ST MIAMI, FL 33142 1734 NW 20 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1724 NW 20 ST MIAMI, FL 33142 1734 NW 20 ST MIAMI, FL 33142

FEI Number: 57-1192209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CUBIAS, JESSICA
 CUBIAS, JESSICA

 1724 NW 20 ST
 1734 NW 20 ST

 MIAMI, FL 33142
 US

 MIAMI, FL 33142
 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CUBIAS, JESSICA

 Address:
 1734 NW 20 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: JESSICA CUBIAS D 04/28/2011