

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021848

Entity Name: EKL FASHION, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2716 N FORSYTH RD
STE 106
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2716 N FORSYTH RD
STE 106
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 58-2682394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMENING, JOSHUA W
2265 LEE ROAD
SUITE 117
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

AVILA, LIA P
2716 FORSYTH RD
106
WINTER PARK, FL 32792 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: LIA P AVILA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: AVILA, GABRIEL A
Address: 2716 FORSYTH RD, STE 106
City-St-Zip: WINTER PARK, FL 32792

Title: D/VP
Name: JAIMES, CARMEN S
Address: 2716 FORSYTH RD, STE 106
City-St-Zip: WINTER PARK, FL 32792

Title: D/M
Name: AVILA, LIA P
Address: 2716 FORSYTH RD, STE 106
City-St-Zip: WINTER PARK, FL 32792

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: LIA P AVILA

D/M

04/24/2012

Electronic Signature of Signing Officer or Director

Date