2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076077

Entity Name: MONA LISA FASHIONS, INC.

FILED Aug 19, 2011 Secretary of State

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

7431-50 W. ATLANTIC AVE.

DELRAY BEACH, FL 33446

7431-50 W. ATLANTIC AVE.

DELRAY BEACH, FL 33446 UN

Current Mailing Address: New Mailing Address:

7431-50 W. ATLANTIC AVE. DELRAY BEACH, FL 33446

FEI Number: 20-1135898 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:

BOZARD, MONA 7431-50 W. ATLANTIC AVE. DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOZARD, MONA

Address: 7431-50 W. ATLANTIC AVE. City-St-Zip: DELRAY BEACH, FL 33446

Title: V.P.

Name: NAHUM, LISA

Address: 7431-50 W. ATLANTIC AVE. City-St-Zip: DELRAY BEACH, FL 33446

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: MONA BOZARD PRES 08/19/2011