

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:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1135898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date