2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111738

Entity Name: MONIQUE'S FASHION, INC.

FILED Jan 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2445 10TH AVE N LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 10085 COBBLESTONE CREEK DR BOYNTON BEACH, FL 33437 FEI Number: 87-0730412 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: CABLES, IVAN 10085 COBBLESTONE CREEK DR BOYNTON BEACH, FL 33437 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: CABLES, IVAN Name: 10085 COBBLESTONE CREEK DR Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

Name: CABLES-BARREIROS, MONICA Address: 10085 COBBLESTONE CREEK DR City-St-Zip: BOYNTON BEACH, FL 33437

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: MONICA BARREIROS CABLES

VΡ

01/24/2012