

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 28, 2010
Secretary of State**

DOCUMENT# P06000005549

Entity Name: ZULY'S FASHION,INC.

Current Principal Place of Business:

4322 CHIQUITA BLVD SOUTH
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1201 NW 37TH AVE
CAPE CORAL, FL 33993 US

Current Mailing Address:

4322 CHIQUITA BLVD SOUTH
CAPE CORAL, FL 33914 US

New Mailing Address:

1201 NW 37TH AVE
CAPE CORAL, FL 33993 US

FEI Number: 20-4131233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, ZULEIKA MS.
4322 CHIQUITA BLVD SOUTH
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BERMUDEZ, ZULEIKA MS.
1201 NW 37TH AVE
CAPE CORAL, FL 33993 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: _____ 01/28/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMUDEZ, ZULEIKA MS.
Address: 1201 NW 37TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

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: ZULEIKA BERMUDEZ P 01/28/2010
Electronic Signature of Signing Officer or Director Date