

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118954

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALANA-MIREILLE APPAREL, INC.

Current Principal Place of Business:

4480 6TH PLACE SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

4480 6TH PLACE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-5596699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEHULSTER, MERRILL M
4480 6TH PLACE SW
VERO BEACH, FL 32968 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: MR
Name: NICOLETTI, RAYMOND S PRES
Address: 13 MAUD PALMER DRIVE
City-St-Zip: WAREHAM, MA 02571 US

Title: MRS
Name: NICOLETTI, MIREILLE E V PRES
Address: 13 MAUD PALMER DRIVE
City-St-Zip: WAREHAM, MA 02571 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: RAYMOND NICOLETTI

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date