

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138461

Entity Name: DNS FASHIONS, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

1874 WEST AVENUE
SUITE 2A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1874 WEST AVENUE
2A
MIAMI BEACH, FL 33139

New Mailing Address:

127 MONTE CARLO DRIVE
PALMBEACHGARDENS, FL 33418

FEI Number: 20-5928387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAFFE, DAVID
1874 WEST AVENUE
2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JAFFE, DAVID
127 MONTE CARLO DRIVE
PALMBEACHGARDENS, FL 33418 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: DAVID JAFFE

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JAFFE, DAVID
Address: 127 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DIR
Name: JAFFE, STEPHEN H
Address: 127 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DIR
Name: JAFFE, PIRJO L
Address: 127 MONTE CARLO DRIVE
City-St-Zip: PALMBEACHGARDENS, FL 33418

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: DAVID JAFFE

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date