

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149066

FILED
Mar 21, 2012
Secretary of State

Entity Name: SISTERS' WINDOW FASHION, INC

Current Principal Place of Business:

1410 W. MONTGOMERY STREET
LANTANA, FL 33462

New Principal Place of Business:

5163 CANNON WAY
WEST PALM BEACH, FL 33415

Current Mailing Address:

1410 W. MONTGOMERY STREET
LANTANA, FL 33462

New Mailing Address:

5163 CANNON WAY
WEST PALM BEACH, FL 33415

FEI Number: 83-0468943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, VERENICE
7129 WASHINGTON AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MEDINA, VERENICE
5163 CANNON WAY
WEST PALM BEACH, FL 33415 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, VERENICE
Address: 5163 CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: SANCHEZ, ROMANA
Address: 5163 CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: VERENICE MEDINA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date