2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155558

Entity Name: TREND STORES, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4051 NW 61ST WAY

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

4051 NW 61ST WAY

CORAL SPRINGS, FL 33067 US

FEI Number: 20-8089413 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:

YAZDANI, FLORA 4051 NW 61ST WAY

CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: YAZDANI, FLORA Address: 4051 NW 61ST WAY

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VPSD

Name: HARZAND, ARASH Address: 4051 NW 61ST WAY

City-St-Zip: CORAL SPRINGS, FL 33067 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: FLORA YAZDANI PTD 02/17/2011