

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036160

Entity Name: ESCADA OF MIAMI, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2710 NW 112 AVE
DORAL, FL 33172

New Principal Place of Business:

2710 NW 112 AVE
DORAL, FL 33172 US

Current Mailing Address:

2710 NW 112 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-8819470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSZAR, NORMAN
2710 NW 112 AVE
MIAMI, FL 33172 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: P
Name: LOPEZ, LAMBERT
Address: 2710 N.W 112TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: HUSZAR, NORMAN
Address: 2710 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

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: NORMAN HUSZAR

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date