

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075763

FILED
Apr 20, 2011
Secretary of State

Entity Name: KEIRA ANN INC.

Current Principal Place of Business:

738 WEST BRANDON BOULEVARD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

738 WEST BRANDON BOULEVARD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-0464908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINI NAILS
738 WEST BRANDON BOULEVARD
BRANDON, FL 33511 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: VU, HUNG P
Address: 461 SANDRIGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: TRAN, PHUONG T
Address: 461 SANDRIGE DRIVE
City-St-Zip: VALRICO, FL 33594

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: HUNG VU

P

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date