

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055327

Entity Name: BEA'S FASHION CORP

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE NO. 607
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 806
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE NO. 607
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE
SUITE 806
MIAMI, FL 33131

FEI Number: 26-2754122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, GIANNINA
9941 NW 31 STREET
DORAL, 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: OLIVA, GIANNINA
Address: 9941 NW 31 STREET
City-St-Zip: DORAL, 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: LAURA PIMENTEL

MS

04/14/2011

Electronic Signature of Signing Officer or Director

Date