2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058253

Entity Name: GINA'S MORE FOR LESS FASHIONS, INC.

FILED Apr 23, 2010 Secretary of State

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

11840 N. W. 27TH COURT PLANTATION, FL 33323 US

Current Mailing Address: New Mailing Address:

11840 N. W. 27TH COURT PLANTATION, FL 33323 US

FEI Number: 90-0454565 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:

BRYANT, BERNARD

847 N. W. 119TH STREET

205

MIAMI, FL 33168 US

BRYANT & ASSOCIATES

847 N. W. 119TH STREET

SUITE # 205

MIAMI, FL 33168 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: BERNARD BRYANT 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROBERSON, CYNTHIA R Address: 11840 N. W. 27TH COURT City-St-Zip: PLANTATION, FL 33323 US

Title: S/T

 Name:
 ROBERSON, JUCRETIA L

 Address:
 659 N. W. 42ND AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VP

Name: FOWLER-JOHNSON, ERICA A
Address: 6821 ENVIRON BLVD. UNIT 8-0
City-St-Zip: LAUDERHILL, FL 33319 US

Title: 2 VP

 Name:
 DILLARD-PALMER, CANICA L

 Address:
 11840 N. W. 27TH COURT

 City-St-Zip:
 PLANTATION, FL 33323

Title: CHAP

 Name:
 ROBERSON, JUDGE

 Address:
 11840 N. W. 27TH COURT

 City-St-Zip:
 PLANTATION, FL 33323

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: CYNTHIA REGINA ROBERSON PRES 04/23/2010