

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058253

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0454565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT & ASSOCIATES
847 N. W. 119TH STREET
SUITE # 205
MIAMI, FL 33168 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: PRES
Name: ROBERSON, CYNTHIA R
Address: 11840 N. W. 27TH COURT
City-St-Zip: PLANTATION, FL 33323 US

Title: VP
Name: FLOWER-JOHNSON, ERICA A
Address: 6821 ENVIRON BLVD. UNIT 8-O
City-St-Zip: LAUDERHILL, FL 33319 US

Title: S
Name: ROBERSON, JUCRETIA L
Address: 659 N. W. 42ND AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: T
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 R. ROBERSON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date