

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077731

FILED
Jan 16, 2011
Secretary of State

Entity Name: CLAIR'S FASHION & ACCESSORIES, INC.

Current Principal Place of Business:

4151 CORAL TREE CIR
STE 354
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4151 CORAL TREE CIR
STE 354
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-3239956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHANY, ORIT
4151 CORAL TREE CIR
STE 354
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

REHANY, ORIT C
4151 CORAL TREE CIR
STE 354
COCONUT CREEK, FL 33073 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: ORIT REHANY

Electronic Signature of Registered Agent

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REHANY, ORIT
Address: 4151 CORAL TREE CIR STE 354
City-St-Zip: COCONUT CREEK, FL 33073

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: ORIT REHANY

Electronic Signature of Signing Officer or Director

P

01/16/2011

Date