

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087722

FILED
Apr 29, 2009
Secretary of State

Entity Name: BROTHERS FASHION INCORPORATED

Current Principal Place of Business:

3813 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

2700 WEST ATLANTIC BLVD
244
POMPANO BEACH, FL 33069

Current Mailing Address:

3813 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

P O BOX 669313
POMPANO BEACH, FL 33066

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENELUS, MICHAEL
1303 EAST GLEN OAK ROAD
NORTH LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, GUESTLY
Address: 1340 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: FENELUS, MICHAEL
Address: 1303 EAST GLEN OAK ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC () Delete
Name: RONALD, LAMAR
Address: 3555 WEST ATLANTIC AVENUE APT 514
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DEANORD, GUY
Address: 3555 WEST ATLANTIC AVENUE APT 514
City-St-Zip: POMPANO BEACH, FL 33069

Title: TREA () Change (X) Addition
Name: ROFFANE, WILKINS
Address: P O BOX 669313
City-St-Zip: POMPANO BEACH, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUESTLY CHARLES

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date