2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087722

Entity Name: BROTHERS FASHION INCORPORATED

FILED Apr 30, 2010 Secretary of State

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

2700 WEST ATLANTIC BLVD 244

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

P O BOX 669313 POMPANO BEACH, FL 33066

FEI Number: 90-0415481 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:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FENELUS, MICHAEL Address: P O BOX 669313

City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

 Name:
 FENELUS, MICHAEL

 Address:
 P O BOX 669313

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: SEC

Name: ROLAND, JOSEPH

Address: 3545 WEST ATLANTIC BLVD City-St-Zip: POMPANO BEACH, FL 33069

Title: TREA

Name: ROFFANE, WILKINS Address: P O BOX 669313

City-St-Zip: POMPANO BEACH, FL 33066

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: ROLAND JOSEPH SEC 04/30/2010