

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000087722

FILED
May 13, 2010
Secretary of State

Entity Name: BROTHERS FASHION INCORPORATED

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD
244
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P O BOX 669313
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 90-0415481

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: P
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: 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: MICHAEL FENELUS

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date