

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000087722

**FILED**  
**Apr 29, 2011**  
**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:** GUESTLY, CHARLES  
**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

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date