

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087722

FILED
Apr 10, 2012
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:

3545 WEST ATLANTIC BLVD
722
POMPANO BEACH, FL 33069 UN

Current Mailing Address:

P O BOX 669313
POMPANO BEACH, FL 33066

New Mailing Address:

3545 WEST ATLANTIC BLVD
722
POMPANO BEACH, FL 33069 UN

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 590343
City-St-Zip: TAMARAC, FL 33359 UN

Title: VP
Name: FENELUS, MICHAEL
Address: P O BOX 590343
City-St-Zip: TAMARAC, FL 33359 UN

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

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date