

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097489

Entity Name: THE JC'S FASHION CO., INC.

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

9560 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9560 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 61-1572955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOWITCH, PETER J
2903 SALZEDO STREET 2ND FLOOR
MIAMI, FL 33134 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,D
Name: CASTANEDA, SERGIO E MR.
Address: 9560 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154 US

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: SERGIO CASTANEDA

P,D

07/13/2012

Electronic Signature of Signing Officer or Director

Date