

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053683

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALL EXCLUSIVE FASHIONS, INC

Current Principal Place of Business:

1425 TOMOKA FARMS RD.
MAIN & C2 (FLEA MARKET)
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

2902 KIRKLAND ST.
DELTONA, FL 32738

New Mailing Address:

FEI Number: 27-0330464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ZANDRA
2902 KIRKLAND ST.
DELTONA, FL 32738 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: DOMINGUEZ, ZANDRA
Address: 2902 KIRKLAND ST.
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: DOMINGUEZ, CARLOS
Address: 2913 HENDRICKS TERR.
City-St-Zip: DELTONA, FL 32738

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: ZANDRA DOMINGUEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date