

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062823

Entity Name: MANDARINA FASHIONS INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3955 SW 137TH AVENUE
1
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3955 SW 137TH AVENUE
1
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-0607063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEINADO, TONY
901 SWAN AVENUE
MIAMI SPRINGS, FL 33166 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/S
Name: MORENO, CLAUDIA
Address: 5232 SW 152ND CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP/T
Name: MORENO, CLAUDIA
Address: 5232 SW 152ND CT
City-St-Zip: MIAMI, FL 33185 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: CLAUDIA MORENO

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date