

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063529

FILED
Apr 20, 2011
Secretary of State

Entity Name: SALE RACK RECYCLED FASHION INC

Current Principal Place of Business:

3096 FULLER ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

3444 MAIN HIGHWAY SUITE 20
COCONUT GROVE, FL 33133

Current Mailing Address:

2720 SHIPPING AVE APT 2
COCONUT GROVE, FL 33133

New Mailing Address:

2918 JACKSON AVE
COCONUT GROVE, FL 33133

FEI Number: 36-4658731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLISON SAGEHORN
2918 JACKSON AVE
MIAMI, FL 33133 US

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: ALLISON SAGEHORN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAGEHORN, ALLISON
Address: 2918 JACKSON AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: ALLISON SAGEHORN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date