

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064987

Entity Name: A BRAND FASHION INC

FILED  
Jun 14, 2010  
Secretary of State

## Current Principal Place of Business:

4141 NE 2ND AVE  
STE 204  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

4141 NE 2ND AVE  
STE 204  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 27-0662758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTIT, ALAIN  
4141 NE 2ND AVE  
STE 204  
MIAMI, FL 33137 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: ALTIT, ALAIN  
Address: 4141 NE 2ND AVE STE 204  
City-St-Zip: MIAMI, FL 33137 US

Title: VP  
Name: REVALT, GABRIEL  
Address: 4141 NE 2ND AVE STE 204  
City-St-Zip: MIAMI, FL 33137 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: ALAIN ALTIT

P

06/14/2010

Electronic Signature of Signing Officer or Director

Date