

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025032

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROSSY FASHION INC

Current Principal Place of Business:

1775 RED CEDAR DRIVE
SUITE 19
FORT MYERS, FL 33907

New Principal Place of Business:

2425 FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

1775 RED CEDAR DRIVE
SUITE 19
FORT MYERS, FL 33907

New Mailing Address:

2425 FIRST STREET
FORT MYERS, FL 33901

FEI Number: 27-2182900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ROCIO
1775 RED CEDAR DRIVE
SUITE 19
FORT MYERS, FL 33307 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: SALAZAR, ROCIO
Address: 1775 RED CEDAR DRIVE
City-St-Zip: SUITE 19, FL 33907

Title: VP
Name: SALAZAR, MAURICIO
Address: 175 MANOR BLVD UNIT 803
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: PUERTA, MONICA
Address: 65 WEST MADISON AVE
City-St-Zip: DUMONT, NJ 07628

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: ROCIO SALAZAR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date