

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043446

FILED
Apr 29, 2011
Secretary of State

Entity Name: MY SISTER'S CLOSET OF MIAMI, INC.

Current Principal Place of Business:

6925 SW 94 CT.
MIAMI, FL 33173 US

New Principal Place of Business:

5942 SW 73 ST
SOUTH MIAMI, FL 33156 US

Current Mailing Address:

6925 SW 94 CT.
MIAMI, FL 33173 US

New Mailing Address:

5942 SW 73 ST
SOUTH MIAMI, FL 33156 US

FEI Number: 27-2620922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, CHRISTIAN
6925 SW 94 CT.
MIAMI, FL 33173 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: VILLANUEVA, CHRISTIAN
Address: 6925 SW 94 CT
City-St-Zip: MIAMI, FL 33173 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: CHRISTIAN VILLANUEVA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date