2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047314

Entity Name: ACA FASHION CORP

FILED Jul 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3757 S. MILITARY DR. LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

3757 S. MILITARY DR. LAKE WORTH, FL 33463

FEI Number: 80-0605859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, OSCAR 3757 S. MILITARY DR. LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 ALONSO, OSCAR

 Address:
 3757 S. MILITARY DR.

 City-St-Zip:
 LAKE WORTH, FL 33463

Title: V

Name: DANIEL, ADELAXIS
Address: 3757 S. MILITARY DR.
City-St-Zip: LAKE WORTH, FL 33463

Title: V

Name: SANCHEZ, ARIEL
Address: 3757 S. MILITARY DR.
City-St-Zip: LAKE WORTH, FL 33463

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: OSCAR ALONSO PRES 07/11/2011