

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050317

Entity Name: MIXFASHION INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

9573 TIVOLI ISLES BLVD.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9573 TIVOLI ISLES BLVD.
DELRAY BEACH, 33446

New Mailing Address:

9573 TIVOLI ISLES BLVD.
DELRAY BEACH, FL 33446 US

FEI Number: 27-2865128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIAS, GABRIELA
9573 TIVOLI ISLES BLVD.
DELRAY BEACH, FL 33446 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: BIAS, GABRIELA
Address: 9573 TIVOLI ISLES BLVD.
City-St-Zip: DELRAY BEACH, FL 33446 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: GABRIELA BIAS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date