

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060420

FILED
Feb 25, 2012
Secretary of State

Entity Name: ELISA FASHION & HAIR SUPPLY, INC.

Current Principal Place of Business:

1125 WASHINGTON STREET
NORWOOD, MA 02062

New Principal Place of Business:

Current Mailing Address:

6500 SW 138 COURT
706
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-3156423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARZENO, ANTONIA V
6500 SW 138 COURT
706
MIAMI, FL 33183 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: PS
Name: ARZENO, ANTONIA V
Address: 6600 SW 138 COURT, APT 706
City-St-Zip: MIAMI, FL 33183 US

Title: VT
Name: ARZENO, PEDRO T
Address: 3 DUANHAN STREET
City-St-Zip: CARVER, MA 02330 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: ANTONIA V ARZENO

PS

02/25/2012

Electronic Signature of Signing Officer or Director

Date