

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072673

FILED
Apr 29, 2011
Secretary of State

Entity Name: SARA FASHION INTERNATIONAL, INC.

Current Principal Place of Business:

19211 NW 50 AVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

19211 NW 50 AVE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-3447509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ESPERANZA
19211 NW 50 AVE
MIAMI GARDENS, FL 33055 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: ROJAS, ESPERANZA
Address: 19211 NW 50 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: TORRES, MARTHA L
Address: 19211 NW 50 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: ESPERANZA ROJAS

P

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date