

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083721

Entity Name: BK NEW FASHION CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

501 NW 43RD. STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

501 NW 43RD. STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3674635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, ELIAS O
501 NW 43RD. STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAMPOS, ELIAS O
501 NW 43RD. STREET
POMPANO BEACH, FL 33064 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: ELIAS O CAMPOS

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS, ELIAS O
Address: 501 NW 43RD. STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: LIBORIO, CAROLINE A
Address: 501 NW 43RD. STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: ELIAS O CAMPOS

Electronic Signature of Signing Officer or Director

P

04/13/2011

Date