

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085378

FILED
Apr 25, 2011
Secretary of State

Entity Name: EURENAS FASHIONS INTERNATIONAL INC.

Current Principal Place of Business:

4900 W HALLANDALE BCH BLVD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370-866
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3772287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EURENA
4229 W HALLANDALE BCH BLVD
PEMBROKE PINES, FL 33023 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: PVST
Name: PHILLIPS, EURENA
Address: 4900 W HALLANDALE BCH BLVD
City-St-Zip: PEMBROKE PINES, FL 33023

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: EURENA PHILLIPS

PVST

04/25/2011

Electronic Signature of Signing Officer or Director

Date