2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088802

Entity Name: STEFANI FASHION, INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 NW 72 AVE 5085 NW 7 STREET BLK 3

2015 814

MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

777 NW 72 AVE 5085 NW 7 STREET BLK 3 2015

814

MIAMI, FL 33126 US MIAMI, FL 33126 US

FEI Number: 27-4129592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, MAGALY SANCHEZ, MAGALY 777 NW 72 AVE 5085 NW 7 STREET BLK 3 2015 814

MIAMI, FL 33126 US MIAMI, FL 33126 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: MAGALY SANCHEZ 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SANCHEZ, MAGALY Name:

5085 NW 7 STREET BLK 3 APT 814 Address:

City-St-Zip: MIAMI, FL 33126 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.

Ρ SIGNATURE: MAGALY SANCHEZ 04/30/2011