

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024255

FILED
Apr 27, 2012
Secretary of State

Entity Name: CASARES CLOTHING AND ACCESSORIES INC.

Current Principal Place of Business:

2441 SW 31 AVE
307
MIAMI, FL 33145 US

New Principal Place of Business:

1815 W. OKEECHOBEE ROAD
B-7
HIALEAH, FL 33010 US

Current Mailing Address:

2441 SW 31 AVE
307
MIAMI, FL 33145 US

New Mailing Address:

1815 W. OKEECHOBEE ROAD
B-7
HIALEAH, FL 33010 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASARES, YULIA N
2441 SW 31 AVE
307
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASARES, YULIA N
1815 W. OKEECHOBEE ROAD
B-7
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CASARES, YULIA N
Address: 1815 W. OKEECHOBEE ROAD B-7
City-St-Zip: HIALEAH, FL 33010 US

Title: VP/T
Name: FUNDORA, LUIS SR
Address: 1815 W. OKEECHOBEE ROAD B-7
City-St-Zip: HIALEAH, FL 33010 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: LUIS FUNDORA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date