

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027748

FILED
Apr 04, 2012
Secretary of State

Entity Name: N & B CUBAN FASHION WAREHOUSE, INC.

Current Principal Place of Business:

1000 LEE BLVD., STE. 204
LEHIGH ACRES, FL 33963 US

New Principal Place of Business:

Current Mailing Address:

18432 HOLLY RD
FORT MYERS, FL 33967 US

New Mailing Address:

1000 LEE BLVD., STE. 204
LEHIGH ACRES, FL 33963 US

FEI Number: 45-0903235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ADA
18432 HOLLY RD
FORT MYERS, FL 33967 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: GARCIA, ADA
Address: 18432 HOLLY RD
City-St-Zip: FORT MYERS, FL 33967 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: ADA GARCIA

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date