

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000032515

Entity Name: ELLIE FASHIONS CORP

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

217 E 48 ST  
HIALEAH, FL 33013 US

**New Principal Place of Business:**

211 E 4TH AVENUE  
HIALEAH, FL 33010 US

**Current Mailing Address:**

217 E 48 ST  
HIALEAH, FL 33013 US

**New Mailing Address:**

211 E 4 AVE  
HIALEAH, FL 33010 US

FEI Number: 45-1474623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, CELIA  
217 E 48 ST  
HIALEAH, FL 33013 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: RODRIGUEZ, CELIA  
Address: 217 E 48 ST  
City-St-Zip: HIALEAH, FL 33013 US

Title: VP  
Name: CARPIO, UZIEL  
Address: 217 E 48 ST  
City-St-Zip: HIALEAH, FL 33013 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: CELIA RODRIGUEZ

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date