

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035618

FILED
Mar 14, 2012
Secretary of State

Entity Name: EMMALUNA FASHIONS, INC.

Current Principal Place of Business:

14470 NW 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

1000 NW 24TH AVENUE
FT LAUDERDALE, FL 33311

Current Mailing Address:

14470 NW 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

20350 W COUNTRY CLUB DR
114
AVENTURA, FL 33180

FEI Number: 45-1989697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, VICTOR
3530 MYSTIC POINT DR, #1207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZUNIGA, VICTOR
20350 W COUNTRY CLUB DR
114
AVENTURA, FL 33180 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZUNIGA, VICTOR
Address: 20350 W COUNTRY CLUB DR, #114
City-St-Zip: AVENTURA, FL 33180

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: VICTOR ZUNIGA

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date