2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040201

Entity Name: ACCESORIES BY RL, INC.

FILED Apr 04, 2012 Secretary of State

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

7275 SPRING VILLAS CIRCLE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7275 SPRING VILLAS CIRCLE ORLANDO, FL 32819

FEI Number: 45-2044179 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:

CATARATA, GINA 7275 SPRING VILLAS CIRCLE ORLANDO, FL 32819 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CATARATA, GINA

Address: 7275 SPRING VILLAS CIRCLE City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: CATARATA, RUBEN

Address: 7275 SPRING VILLAS CIRCLE City-St-Zip: ORLANDO, FL 32819

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: GINA CATARATA P 04/04/2012