

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045439

Entity Name: ERES FASHION, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5283 WEST ATLANTIC AVE.
13
DELRAY BEACH, FL 33484

New Principal Place of Business:

9831 BOCA GARDENS TRIAL B
BOCA RATON, FL 33495

Current Mailing Address:

5131 AURORA LAKE CIR
GREENACRES, FL 33463

New Mailing Address:

9831 BOCA GARDENS TRIAL B
BOCA RATON, FL 33495

FEI Number: 80-0722900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA, ANDRE
1287 E NEWPORT CENTER DR
201
DEERFIELD BEACH, FL 33442 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: HERRERA, IVONNE E
Address: 9831 BOCA GARDENS TRIAL B
City-St-Zip: BOCA RATON, FL 33496

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: IVONNE HERRERA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date