2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059865

Entity Name: BARRERA'S FASHION INC

FILED Mar 09, 2012 Secretary of State

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

6270 SW 8 ST 1815 W OKEECHOBEE RD MIAMI, FL 33144 HIEALEAH, FL 331030

Current Mailing Address: New Mailing Address:

6270 SW 8 ST 1815 W OKEECHOBEE RD HIALEAH, FL 33010

FEI Number: 45-2665815 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:

BATISTA-BARRERA, GUSTAVO
6270 SW 8 ST
MIAMI, FL 33144 US
BARRERA, JISCLY
1815 W OKEECHOBEE RD
HIALEAH, FL 33010 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: JISCLY BARRERA 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARRERA, JISCLY

Address: 1815 W OKEECHOBEE RD City-St-Zip: HIALEAH, FL 33010

Title: SEC

Name: BARRERA, JISCLY

Address: 1815 W OKEECHOBEE RD City-St-Zip: HIALEAH, FL 33010

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: JISCLY BARRERA PD 03/09/2012