

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063434

FILED
Jan 31, 2012
Secretary of State

Entity Name: LORENA ROJAS SWIMWEAR INC.

Current Principal Place of Business:

2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

753 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

753 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 45-2752743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROJAS, LORENA
753 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: LORENA ROJAS

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROJAS, LORENA
Address: 753 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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: LORENA ROJAS

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01/31/2012

Electronic Signature of Signing Officer or Director

Date