

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095333

Entity Name: LA MAISON FASHION, CORP

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

247 PARK BLVD
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

947 SW 71TH AVE
MIAMI, FL 33144

New Mailing Address:

247 PARK BLVD
MIAMI, FL 33126

FEI Number: 45-3732962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, RIGOBERTO
947 SW 71TH AVE
MIAMI, FL 33144 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: D
Name: FUENTES, RIGOBERTO
Address: 947 SW 71TH AVE
City-St-Zip: MIAMI, FL 33144

Title: D
Name: FUENTES, YORDAN
Address: 7741 NW 7TH ST APT 1-406
City-St-Zip: MIAMI, FL 33126

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: RIGOBERTO FUENTES

R F

04/18/2012

Electronic Signature of Signing Officer or Director

Date