

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000098662

Entity Name: CASINO FASHIONS, INC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

5749 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5749 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 38-3857448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 N.W. 16TH STREET, SUITE 111
FT. LAUDERDALE, FL 33313 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/D
Name: NAGLI, ADI
Address: 5749 SEMINOLA WAY
City-St-Zip: HOLLYWOOD, FL 33314

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: ADI NAGLI

P/D

05/07/2012

Electronic Signature of Signing Officer or Director

Date