

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041544

Entity Name: CATHY'S FASHIONS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

12705 N.W. 42ND STREET
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

1980 SOUTH OCEAN DRIVE
APT. 9K
HALLANDALE, FL 33009 US

New Mailing Address:

1980 SOUTH OCEAN DRIVE #9K
HALLANDALE, FL 33009 US

FEI Number: 65-0417653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, ROLANDO M
1980 SOUTH OCEAN DRIVE
APT. 9K
HALLANDALE, FL 33009 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: SIERRA, ROLANDO M
Address: 1980 SOUTH OCEAN DRIVE SPT. 9K
City-St-Zip: HALLANDALE, FL 33009

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: ROLANDO M SIERRA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date