2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041630

Entity Name: PRETTY WOMAN FASHION INC.

FILED Mar 16, 2011 Secretary of State

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

1333 SOUTH 14 STREET
LEESBURG, FL 34748 US

1415 BRYANT STREET
LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

1333 SOUTH 14 STREET
LEESBURG, FL 34748 US

1415 BRYANT STREET
LEESBURG, FL 34748 US

FEI Number: 65-0504350 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:

RAMCHANDANI, DEEPAK
1333 SOUTH 14 STREET
LEESBURG, FL 34748 US

RAMCHANDANI, DEEPAK
1415 BRYANT STREET
LEESBURG, FL 34748 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: DEEPAK 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMCHANDANI, DEEPAK K Address: 1415 BRYANT STREET City-St-Zip: LEESBURG, FL 34748

Title: SD

Name: RAMCHANDANI, ELA I Address: 1415 BRYANT STREET City-St-Zip: LEESBURG, FL 34748

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: DEEPAK PD 03/16/2011