

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049280

Entity Name: MIAMI FASHION, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

220 71ST STREET
SUITE 222
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

220 71ST STREET
SUITE 222
MIAMI, FL 33141 US

New Mailing Address:

FEI Number: 65-0532990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTAS, VICTOR
220 71 ST ST
SUITE 222
MIAMI, FL 331274300 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: DP
Name: BALLESTAS, VICTOR
Address: 220 71 ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPS
Name: BALLESTAS, IVETTE
Address: 220 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: BALLESTAS, LOREN Y
Address: 220 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: BALLESTAS, VICTOR M JR.
Address: 220 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: BALLESTAS, IVONNE M
Address: 220 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: BALLESTAS, VANESSA
Address: 220 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: VICTOR BALLESTAS

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date