2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41144

FILED Mar 08, 2011 Secretary of State

Entity Name: KRISTINE MICHAEL APPAREL, INC.

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

7271 RED ROAD MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7271 RED ROAD MIAMI, FL 33143

FEI Number: 65-0290191 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:

BONNER, JEANIE 7271 RED ROAD MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HINTERKOPF, BARBARA Address: 60 EDGEWATER DR. #16E

City-St-Zip: MIAMI, FL 33133

Title: STD

 Name:
 BONNER, JEANIE

 Address:
 5577 ARBOR LANE

 City-St-Zip:
 CORAL GABLES, FL 33156

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: JEANIE P. BONNER STD 03/08/2011