2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076077

Entity Name: MONA LISA FASHIONS, INC.

Current Principal Place of Business:

7431-50 W. ATLANTIC AVE. DELRAY BEACH. FL 33446

Current Mailing Address:

7431-50 W. ATLANTIC AVE. DELRAY BEACH, FL 33446

FEI Number: 20-1135898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOZARD, MONA 7431-50 W. ATLANTIC AVE. DELRAY BEACH, FL 33446 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: MONA BOZARD 02/13/2020

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2020

Secretary of State

0204174115CC

Officer/Director Detail:

Title PRES Title VP

NameBOZARD, MONANameBOZARD, RUSSELL EUGENEAddress7431-50 W. ATLANTIC AVE.Address7431-50 WEST ATLANTIC AVECity-State-Zip:DELRAY BEACH FL 33446City-State-Zip:DELRAY BEACH FL 33446

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: MONA BOZARD PRESIDENT 02/13/2020