

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006042

Entity Name: EL TRIUNFO FASHIONS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7114 CORTA CALLE DR
HOUSTON, TX 77083

New Principal Place of Business:

Current Mailing Address:

7114 CORTA CALLE DR
HOUSTON, TX 77083

New Mailing Address:

FEI Number: 65-0727367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MARDO A
8025 N.W. 36TH STREET
SUITE 302
MIAMI, FL 33166 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: NUNEZ, CARLOS
Address: 7114 CORTA CALLE DR
City-St-Zip: HOUSTON, TX 77083

Title: VPD
Name: NUNEZ, MARDO A
Address: 7114 CORTA CALLE DR
City-St-Zip: HOUSTON, TX 77083

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: MARDO NUNEZ

COF

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date