2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099243

Entity Name: FASHION FOCUS ACCESSORIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2937 S.W. 27TH AVENUE, SUITE 307 COCONUT GROVE, FL 33133 US	

Current Mailing Address:	**New Mailing Address:**
2937 S.W. 27TH AVENUE, SUITE 307 COCONUT GROVE, FL 33133 US	

FEI Number: 65-1049935   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:**
WILLNER, SHERRILL 2937 S.W. 27TH AVENUE, SUITE 307 COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD ( ) Delete	Title:	( ) Change ( ) Addition	
Name:	WILLNER, SHERRILL	Name:		
Address:	3840 UTOPIA CT	Address:		
City-St-Zip:	COCONUT GROVE, FL 33133 US	City-St-Zip:		

Title:	VD ( ) Delete	Title:	( ) Change ( ) Addition	
Name:	PINSKI, ZELIG	Name:		
Address:	140 WESTEND AVE., APT 23K	Address:		
City-St-Zip:	NEW YORK, NY 10023 US	City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRILL WILLNER   P   03/20/2009

  Electronic Signature of Signing Officer or Director   Date