

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139280

Entity Name: F.A. FASHION INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

342 SAN LORENZO AVENUE
SUITE 1057
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

342 SAN LORENZO AVENUE
SUITE 1057
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0339428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARLENE
4000 PONCE DE LEON, SUITE 470
CORAL GABLES, FL 33146 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: D
Name: ALZETTA, FILIPPO
Address: 342 SAN LORENZO AVENUE, SUITE 1057
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: ALZETTA, HELENA
Address: 342 SAN LORENZO AVE SUITE 1057
City-St-Zip: CORAL GABLES, F; 33146

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: FILIPPO ALZETTA

D

03/30/2011

Electronic Signature of Signing Officer or Director

_____ Date