

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077962

FILED
Feb 28, 2012
Secretary of State

Entity Name: FASHION OF AMERICAS INC.

Current Principal Place of Business:

7795 W. FLAGLER STREET
55B
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

68 E. FLAGLER ST.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3220222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURBUZ, UMIT
68 E. FLAGLER ST.
MIAMI, FL FL33131 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: GURBUZ, UMIT
Address: 68 E FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: AYBERK, SERDAR
Address: 825 W END AVE.
City-St-Zip: NEW YORK, NY 10025

Title: T
Name: ARAS, IRFAN
Address: 97 PLEASANT HILL RD.
City-St-Zip: CHESTER, NJ 07930

Title: S
Name: YILMAZ, ERBIL
Address: 65 CHESTNUT CT.
City-St-Zip: CEDAR GROVE, NJ 07009

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: SERDAR AYBERK

VP

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date