

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071603

Entity Name: FASHION POOL USA INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

6111 LINTON STREET
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6111 LINTON STREET
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-0800608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTY, HENRI
303 SEA OATS
D
JUNO, FL 33408 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: TAUBENBERGER, HANS
Address: 6111 LINTON STREET
City-St-Zip: JUPITER, FL 33408 US

Title: VP
Name: TAUBENBERGER, YVONNE
Address: 6111 LINTON ST.
City-St-Zip: JUPITER, FL 33458

Title: SECR
Name: PATTY, HENRI
Address: 303 SEA OATS, UNIT D
City-St-Zip: JUNO BEACH, FL 33408

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: HENRI PATTY

SECR

04/04/2012

Electronic Signature of Signing Officer or Director

Date