

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101273

Entity Name: FIRST FASHION U.S.A., INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5450 S STATE RD 7
STE 14
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

11099 HELENA DRIVE, EMBASSY LAKES
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0797398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, EDWARD S JR.
11099 HELENA DRIVE, EMBASSY LAKES
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, EDWARD S JR.
Address: 11099 HELENA DRIVE, EMBASSY LAKES
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: FRIENDLY, LEE TANG
Address: 1-A1D, SA1 YEUNG CHO1 STREET, MONGKOK
City-St-Zip: KOWLON, HONG KONG,

Title: D () Delete
Name: WAI YING LEUNG, WAN WENDY
Address: 1A-1K, SAI YEUNG CHO1 STREET, MONGKOK
City-St-Zip: KOWLOON, HONG KONG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD S SMITH JR

PD

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date