

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101273

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

FILED  
Feb 14, 2011  
Secretary of State

**Current Principal Place of Business:**

1835 N.E MIAMI GARDENS DR, STE 370  
N MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

16940 NE 19TH AVE  
N MIAMI BEACH, FL 33162 US

**Current Mailing Address:**

1835 N.E MIAMI GARDENS DR, STE 370  
N. MIAMI BEACH, FL 33179 US

**New Mailing Address:**

1835 NE MIAMI GARDENS DRIVE  
SUITE#370  
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0797398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIPSON, STUART A  
16900 NE 19TH AVENUE  
N MIAMI BEACH, FL 33162 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: DP  
Name: LEUNG WAN, WENDY WAI YING  
Address: 1835 N.E MIAMI GARDENS DRIVE #370  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: DS  
Name: FRIENDY LEE, TANG  
Address: 1-A1D, SA1 YEUNG CHO1 STREET, MONGKOK  
City-St-Zip: KOWLON, HONG KONG, HK HK HK

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: ADRIANNE E. ROBINSON

MRG

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date