

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 13, 2011
Secretary of State**

DOCUMENT# P97000101273

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

Current Principal Place of Business:

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

New Principal Place of Business:

1238 NE 163RD STREET
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

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

New Mailing Address:

1238 NE 163RD STREET
N MIAMI BEACH, FL 33162 US

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: 16900 NE 19TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33162

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

Title: S
Name: ROBINSON, ADRIANNE
Address: 5400 SW 22ND STREET
City-St-Zip: WEST PARK, FL 33023

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: WENDY WAI YING LEUNG WAN

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04/13/2011

Electronic Signature of Signing Officer or Director

Date