

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2009
Secretary of State**

DOCUMENT# P08000103048

Entity Name: FASHION BUSINESS, INC.

Current Principal Place of Business:

7270 NW 12TH STREET SUITE 580
MIAMI, FL 33126

New Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 126
NORTH MIAMI, FL 33181

Current Mailing Address:

7270 NW 12TH STREET SUITE 580
MIAMI, FL 33126

New Mailing Address:

13899 BISCAYNE BLVD
SUITE 126
NORTH MIAMI, FL 33181

FEI Number: 26-3762156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDRATZKY, OSCAR S P
7270 NW 12TH STREET SUITE 580
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KONDRATZKY, OSCAR S P
13899 BISCAYNE BLVD
SUITE 126
NORTH MIAMI, FL 33181 US

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: OSCAR S KONDRATZKY 06/03/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONDRATZKY, OSCAR S P
Address: 7270 NW 12TH STREET SUITE 580
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONDRATZKY, OSCAR S P
Address: 13899 BISCAYNE BLVD SUITE 126
City-St-Zip: NORTH MIAMI, FL 33181

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: OSCAR S KONDRATZKY PSTD 06/03/2009
Electronic Signature of Signing Officer or Director Date