

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572860

Entity Name: FASHION FAZE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

8229 N. PINE ISLAND ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8229 N. PINE ISLAND ROAD
TAMARAC, FL 33321 US

New Mailing Address:

FASHION FAZE
8229 N. PINE ISLAND ROAD
TAMARAC, FL 33321 US

FEI Number: 59-1833691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ROSLYN
8229 N. PINE ISLAND ROAD.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KATZ,, LEONARD
8229 N. PINE ISLAND ROAD.
TAMARAC, FL 33321 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: LEONARD KATZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KATZ, ROSLYN
Address: 8229 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

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: ROSLYN KATZ

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date