

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086363

Entity Name: FASHION GROUP USA, INC.

Current Principal Place of Business:

4705 N. OCEAN DRIVE
SEA RANCH LAKES, FL 33308

Current Mailing Address:

4705 N. OCEAN DRIVE
SEA RANCH LAKES, FL 33308 US

FEI Number: 20-3288495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RATCLIFF, SUSAN J P
4705 N OCEAN DRIVE
SEA RANCH LAKES, FL 33308 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RATCLIFF, SUSAN J
Address 4705 N. OCEAN DRIVE
City-State-Zip: SEA RANCH LAKES FL 33308

Title VP
Name RATCLIFF, MICHAEL C
Address 4705 N. OCEAN DRIVE
City-State-Zip: SEA RANCH LAKES FL 33308

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: SUSAN RATCLIFF

PRESIDENT

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date