

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086363

Entity Name: FASHION GROUP USA, INC.

Current Principal Place of Business:

4060 INVERRARY DRIVE
LAUDERHILL, FL 33319

Current Mailing Address:

P.O. BOX 26958
TAMARAC, FL 33320 US

FEI Number: 20-3288495

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RATCLIFF, SUSAN J P
4060 INVERRARY DRIVE
LAUDERHILL, FL 33319 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 4060 INVERRARY DRIVE
City-State-Zip: LAUDERHILL FL 33319

Title VP
Name RATCLIFF, MICHAEL C
Address 4060 INVERRARY DRIVE
City-State-Zip: LAUDERHILL FL 33319

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 J. RATCLIFF

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date