2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101273

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

Current Principal Place of Business:

1238 NE 163RD STREET N MIAMI BEACH, FL 33162

Current Mailing Address:

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

FEI Number: 65-0797398 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPSON, STUART A 16900 NE 19TH AVENUE N MIAMI BEACH, FL 33162 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

FILED Feb 20, 2018

Secretary of State

CC9577209526

Officer/Director Detail:

Title DP Title DT

Name WAN, WENDY WAI YING LEUNG Name LEE, TANG FRIENDY

Address 16900 NE 19TH AVENUE Address 1A-1K, SAI YEUNG CHOI STREET,

MONGKOK

City-State-Zip: N. MIAMI BEACH FL 33162

City-State-Zip: KOWLOON HK

Title S

Name PIERRE, ADRIANNE

Address 631 SW 113TH TERRACE

City-State-Zip: PEMBROKE PINES FL 33025

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.

Electronic Signature of Signing Officer/Director Detail