

2014 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

Officer/Director Detail :

Title DP
Name WAN, WENDY WAI YING LEUNG
Address 16900 NE 19TH AVENUE
City-State-Zip: N. MIAMI BEACH FL 33162

Title DT
Name LEE, TANG FRIENDY
Address 1A-1K, SAI YEUNG CHOI STREET,
MONGKOK
City-State-Zip: KOWLOON HK

Title S
Name ROBINSON, ADRIANNE
Address 5400 SW 22ND STREET
City-State-Zip: WEST PARK FL 33023

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: WENDY WAI YING LEUNG WAN

PRESIDENT

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date