2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43974

Entity Name: FASHION FAZE NORTH, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% ROSLYN KATZ % ROSLYN KATZ

6852 W. ATLANTIC BLVD. 8229 N. PINE ISLAND ROAD MARGATE, FL 33063 TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

% ROSLYN KATZ % ROSLYN KATZ

6852 W. ATLANTIC BLVD. 8229 N. PINE ISLAND ROAD MARGATE, FL 33063 TAMARAC, FL 33321 US

FEI Number: 59-2305211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, ROSLYN
6852 W. ATLANTIC BLVD.
MARGATE, FL 33063 US

KATZ, ROSLYN
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: ROSLYN KATZ 03/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: KATZ, ROSLYN

Address: 8229 N. PINE ISLAND ROAD City-St-Zip: TAMARAC, FL 33321

Title: STD

Name: KATZ, LEONARD Address: 8924 NW 3RD CT City-St-Zip: CORAL SPRINGS, FL

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 03/24/2010