

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43974

FILED
Apr 13, 2011
Secretary of State

Entity Name: FASHION FAZE NORTH, INC.

Current Principal Place of Business:

% ROSLYN KATZ
8229 N. PINE ISLAND ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

FASHION FAZE NORTH INC
8229 N. PINE ISLAND ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

% ROSLYN KATZ
8229 N. PINE ISLAND ROAD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2305211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ROSLYN
8229 N. PINE ISLAND ROAD.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KATZ, LEONARD
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: LEONARD KATZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KATZ,, ROSLYN
Address: 8229 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321 US

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date