

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36224

FILED
Apr 29, 2008
Secretary of State

Entity Name: FASHION ENTERPRISES CORP.

Current Principal Place of Business:

C/O ISAK KUBILIUM
2507/2509 N.W. 2ND AVE.
MIAMI, FL 33127

New Principal Place of Business:

C/O ISAK KUBILIUM
2507/2509 N.W. 2ND AVE.
MIAMI, FL 33127

Current Mailing Address:

C/O ISAK KUBILIUM
2507/2509 N.W. 2ND AVE.
MIAMI, FL 33127

New Mailing Address:

C/O ISAK KUBILIUM
2507/2509 N.W. 2ND AVE.
MIAMI, FL 33127

FEI Number: 59-4348316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBILIUM, ISAK
2507/2509 N.W. 2ND AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

KUBILIUM, ISAK
2507/2509 N.W. 2ND AVE
MIAMI, FL 33127 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: ISAK KUBILIUM

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUBILIUM, ISAK,
Address: 2507/2509 N.W. 2ND AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: KUBILIUM, ABRAHAM,
Address: 2507/2509 N.W. 2ND AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUBILIUM, ISAK,
Address: 2507/2509 N.W. 2ND AVE
City-St-Zip: MIAMI, FL

Title: VD (X) Change () Addition
Name: KUBILIUM, ABRAHAM,
Address: 2507/2509 N.W. 2ND AVE
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISAK KUBILIUM

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date