2008 FOR PROFIT CORPORATION

Mar 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L88923** 03-28-2008 90034 026 ***150.00 1. Entity Name FASHION PEARLS, INC. 4000-Principal Place of Business Mailing Address 11401 PINES BLVD., #270 11401 PINES BLVD., #270 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0207339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOPROWSKI, PAUL A CPA Street Address (P.O. Box Number is Not Acceptable) 10031 PINES BLVD., #224 PEMBROKE PINES, FL 33024 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change ■ Addition TITLE ☐ Delete TITLE HEMNANI, ASHOK NAME NAME STREET ADDRESS 1638 SW 158TH AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE GEETA, NEMNANI NAME 1638 SW 158TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with ASHOK HEWHAY)

CITY-ST-ZIP

SIGNATURE: _

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