2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88923

Entity Name: FASHION PEARLS, INC.

FILED Apr 15, 2012 Secretary of State

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

11401 PINES BLVD., #270 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

11401 PINES BLVD., #270 PEMBROKE PINES, FL 33026

FEI Number: 65-0207339 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:

KOPROWSKI, PAUL A CPA 10031 PINES BLVD., #224 PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HEMNANI, ASHOK

 Address:
 1638 SW 158TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: SD

Name: HEMNANI, GEETA Address: 1638 SW 158TH AVE

City-St-Zip: PEMBROKE PINES, FL 33027

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: ASHOK HEMNANI PRES 04/15/2012