

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004021

FILED
Jul 20, 2009
Secretary of State

Entity Name: FASHION SHOWCASE, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD STE 1204
NORTH MIAMI, FL 33161

New Principal Place of Business:

11111 BISCAYNE BLVD STE 1204
NORTH MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BLVD STE 1204
NORTH MIAMI, FL 33161

New Mailing Address:

12555 BISCAYNE BLVD #422
NORTH MIAMI, FL 33181

FEI Number: 16-1672822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANSCHER, LAUREN
11111 BISCAYNE BLVD STE 1204
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: ANSCHER, LAUREN
Address: 11111 BISCAYNE BLVD STE 1204
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: COHEN, SHARRON
Address: 62 HORSESHOE HILL RD.
City-St-Zip: PONDRIDGE, NY 10576

Title: D () Delete
Name: GORDON, JASON
Address: 210 NO. OXFORD RD.
City-St-Zip: CASSELBERRY, FL 32707

Title: DBM () Delete
Name: O'REILLY, PATRICIA M
Address: 6660 BISCAYNE BLVD 2ND FLOOR
City-St-Zip: MIAMI, FL 33138

Title: DBM (X) Delete
Name: ST. LAWRENCE, JANE
Address: 1471 NE 108 STREET
City-St-Zip: MIAMI, FL 33161

Title: P () Delete
Name: GORDON, JENNIFER
Address: 531 76 ST.
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: COHEN, SHARRON
Address: 62 HORSESHOE HILL RD.
City-St-Zip: PONDRIDGE, NY 10576

Title: BM (X) Change () Addition
Name: GORDON, JASON
Address: 210 NO. OXFORD RD.
City-St-Zip: CASSELBERRY, FL 32707

Title: BM (X) Change () Addition
Name: O'REILLY, PATRICIA M
Address: 6660 BISCAYNE BLVD 2ND FLOOR
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GORDON, JENNIFER
Address: 11111 BISCAYNE BLVD #1201
City-St-Zip: MIAMI, FL 33181

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREN ANSCHER

CEO

07/20/2009

Electronic Signature of Signing Officer or Director

Date