2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004021

Entity Name: FASHION SHOWCASE, INC.

FILED May 17, 2010 Secretary of State

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

11111 BISCAYNE BLVD STE 1204 NORTH MIAMI, FL 33181

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Γitle: CEO

Name: ANSCHER, LAUREN

Address: 11111 BISCAYNE BLVD STE 1204

City-St-Zip: NORTH MIAMI, FL 33161

Title: BM

 Name:
 COHEN, SHARRON

 Address:
 62 HORSESHOE HILL RD.

 City-St-Zip:
 PONDRIDGE, NY 10576

Title: BM

 Name:
 GORDON, JASON

 Address:
 210 NO. OXFORD RD.

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: BM

Name: O'REILLY, PATRICIA M

Address: 6660 BISCAYNE BLVD 2ND FLOOR

City-St-Zip: MIAMI, FL 33138

Title: F

Name: GORDON, JENNIFER
Address: 11111 BISCAYNE BLVD #1201

City-St-Zip: MIAMI, FL 33181

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

SIGNATURE: LAUREN ANSCHER CEO 05/17/2010