2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099243

Entity Name: FASHION FOCUS ACCESSORIES, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2937 S.W. 27TH AVENUE, SUITE 301 COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2937 S.W. 27TH AVENUE, SUITE 301 COCONUT GROVE, FL 33133 US

FEI Number: 65-1049935 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:

WILLNER, SHERRILL 2937 S.W. 27TH AVENUE, SUITE 301 COCONUT GROVE, FL 33133 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: PSTD

Name: WILLNER, SHERRILL Address: 3840 UTOPIA CT

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VD

Name: PINSKI, ZELIG

Address: 140 WESTEND AVE., APT 23K City-St-Zip: NEW YORK, NY 10023 US

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: SHERRILL WILLNER P 04/17/2012