

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033287

Entity Name: FASHION ACCENT INC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORAT PKWY STE 130
SUNRISE, FL 33323

New Principal Place of Business:

18341 NE 4TH COURT
MIAMI, FL 33179 US

Current Mailing Address:

56 THEODORE PLACE
THORNHILL, ONTARIO, ON L4J 8E4 CA

New Mailing Address:

18341 NE 4TH COURT
MIAMI, FL 33179 US

FEI Number: 73-1634880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HALIOUA, JAMES
Address: 500 THREE ISLANDS BLVD STE 119
City-St-Zip: HALLANDALE, FL 33009 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HALIOUA, JAMES
Address: 18341 NE 4TH COURT
City-St-Zip: MIAMI, FL 33179 US

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

SIGNATURE: JAMES HALIOUA

DIR

09/10/2008

Electronic Signature of Signing Officer or Director

Date