

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106253

Entity Name: FASHION AVENUE OF USA, INC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

1402 COUNTRY RIDGE PLACE
ORLANDO, FL 32825

New Principal Place of Business:

801 CELERY AVENUE
SANFORD, FL 32771

Current Mailing Address:

1402 COUNTRY RIDGE PLACE
ORLANDO, FL 32825

New Mailing Address:

801 CELERY AVENUE
SANFORD, FL 32771

FEI Number: 16-1630915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SHIRIN
1402 COUNTRY RIDGE PLACE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALI, SHIRIN
801 CELERY AVENUE
SANFORD, FL 32771 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:

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: ALI, SHIRIN
Address: 1402 COUNTRY RIDGE PLACE
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: SADIO, ALI
Address: 1402 COUNTRY RIDGE PLACE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: ALI, SHIRIN
Address: 801 CELERY AVENUE
City-St-Zip: SANFORD, FL 32771

Title: T (X) Change () Addition
Name: SADIO, ALI
Address: 801 CELERY AVENUE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRIN ALI

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date