2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106253

Entity Name: FASHION AVENUE OF USA, INC

FILED Jan 05, 2012 Secretary of State

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

801 CELERY AVENUE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

801 CELERY AVENUE 11323 ARCADE DR STE A SANFORD, FL 32771 LITTLE ROCK, AR 72212

FEI Number: 16-1630915 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

Name: ALI, SHIRIN

Address: 801 CELERY AVENUE City-St-Zip: SANFORD, FL 32771

Title:

Name: ALI, SADIQ

Address: 801 CELERY AVENUE City-St-Zip: SANFORD, FL 32771

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: SHIRIN ALI PVS 01/05/2012