2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110315

City-St-Zip:

HOLLYWOOD, FL 33021

Entity Name: FASHION AND PASSION, INC.

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3389 SHERIDAN ST 249 HOLLYWOOD, FL 33021 **New Mailing Address: Current Mailing Address:** 3389 SHERIDAN ST HOLLYWOOD, FL 33021 FEI Number: 48-1279144 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: NAHMANI, AVI 3389 SHERIDAN ST 249 US HOLLYWOOD, FL 33021 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPTS () Delete () Change () Addition Name: NAHMANI, AVI Name: 3389 SHERIDAN ST. #249 Address: Address:

City-St-Zip:

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: AVI NAHMANI PRES 06/23/2009