

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061363

Entity Name: FASHION ISLAND, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19 LARGO WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

900-A SW 80TH AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

19 LARGO WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

900-A SW 80TH AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 13-4254525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SAUNDERS, KERVIN
Address: 19 LARGO WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: GARCIA, ADRIAN
Address: 19 LARGO WAY
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SAUNDERS, KERVIN
Address: 900-A SW 80TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD (X) Change () Addition
Name: GARCIA, ADRIAN
Address: 900-A SW 80TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: KERVIN SAUNDERS

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date