

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103979

Entity Name: X & FASHION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

46 NW 36TH STREET
SUITE #2
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

46 NW 36TH STREET
SUITE#2
MIAMI, FL 33127

New Mailing Address:

FEI Number: 02-0706777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARIA XIMENA
601 NE 36TH STREET
2806
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RAMIREZ, MARIA XIMENA
2621 SW 63RD AVE
MIAMI, FL 33155 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: RAMIREZ, MARIA XIMENA
Address: 2621 SW 63RD AVE
City-St-Zip: MIAMI, FL 33155

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: XIMENA RAMIREZ

MRS

04/27/2012

Electronic Signature of Signing Officer or Director

Date