

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042319

Entity Name: FASHION FOR ALL, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

517 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

565 NW 24TH STREET
MIAMI, FL 33127

New Mailing Address:

450 NW 27 ST
MIAMI, FL 33127

FEI Number: 20-0834790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELI, ASAF
565 NW 24TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SHITRIT, YACOV
517 WEST 49 ST
HIALEAH, FL 33012 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: YAVOV SHITRIT

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHITRIT, YACOV
Address: 517 WEST 49 ST
City-St-Zip: HIALEAH, FL 33012

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: YACOV SHITRIT

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date