

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149419

Entity Name: ECSTASY FASHION, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3011 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3011 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 54-2165245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABESSA, ASI
3011 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: P
Name: CABESSA, ASI
Address: 3011 EAST LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ASI CABESSA

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date