2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attag

SIGNATURE:

address, with all other like empowered.

FILED Feb 25, 2008 08:00 AN DOCUMENT # P05000093642 Secretary of State 1. Entity Name FASHION PRODUCTS INC. Principal Place of Business Mailing Address 6117 NW 113 PLACE MIAMI FL 33178 6117 NW 113 PLACE MIAMI FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3098369 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILIPPI, RICARDO F Street Address (P.O. Box Number is Not Acceptable) 6117 NW 113 PLACE **MIAMI FL 33178** Zip Code 8. The above named entity atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am/familiar with, and accept the obligations of registered Filippe KICARDO FARIA requistred agent arrultitle. I applicable, (NOTE: Registered Agent a gnature required when reinstating) FILE NOW IV FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME FILIPPI, RICARDO F NAME STREET ADDRESS 6117 NW 113 PLACE STREET ADDRESS **DORAL FL 33178** CCTY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition U00000337199 03/04/08-80046-022 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIT! F Derete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Darete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP THE ☐ Deiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of ingree empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

Day; no Phone #