

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154481

FILED
Jul 04, 2006
Secretary of State

Entity Name: FASHION SECRETS USA, INC.

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD.
371
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

2451 NW 41 AVENUE
UNIT 401
FT. LAUDERDALE, FL 33313

New Mailing Address:

300 EAST OAKLAND PARK BLVD.
371
WILTON MANORS, FL 33334

FEI Number: 27-0134069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JUDITH A
1260 EAST OAKLAND PARK BLVD
SUITE 200
FT. LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, ODESSA B
Address: 300 EAST OAKLAND PARK BLVD #371
City-St-Zip: WILTON MANORS., FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ODESSA NELSON

P

07/04/2006

Electronic Signature of Signing Officer or Director

Date