

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086751

Entity Name: FASHION MARKET, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

21 S.E. 1ST. AVENUE
11TH. FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1958 NE 5TH AVE
1958
BOCA RATON, FL 33431

Current Mailing Address:

21 S.E. 1ST. AVENUE
11TH. FLOOR
MIAMI, FL 33131

New Mailing Address:

1958 NE 5TH AVE
1958
BOCA RATON, FL 33431

FEI Number: 20-8246462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J ESQ.
21 S.E. 1ST. AVENUE
10TH. FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENA, ARIANNA B
1958 NE 5TH AVE
1958
BOCA RATON, FL 33431 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: ARIANNA B PENA

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, ARIANNA
Address: 21 S.E. 1ST. AVENUE- 11TH. FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, ARIANNA
Address: 1958 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: ARIANNA B PENA

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date