2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086751

Entity Name: FASHION MARKET, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NE SPANISH RIVER BLVD, STE 10-B BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

500 NE SPANISH RIVER BLVD, STE 10-B 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: Name and Address of New Registered Agent:

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

PENA, ARIANNA B
500 NE SPANISH RIVER BLVD.
SUITE 10B
BOCA RATON, FL 33431 US

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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PENA, ARIANNA
 Name:

 Address:
 500 NE SPANISH RIVER BLVD, STE 10-B
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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 PENA P 03/24/2009