

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005375

Entity Name: FASHION CELL SHOP, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

15665 NW 5TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

11104 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

Current Mailing Address:

15665 NW 5TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

11104 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

FEI Number: 20-8241669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTMAN, JAYME S
15665 NW 5TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MORTMAN, JAYME S
11104 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 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: JAYME MORTMAN

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTMAN, JAYME S
Address: 15665 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORTMAN, JAYME S
Address: 11104 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: P () Change (X) Addition
Name: MORTMAN, DANA M
Address: 11104 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: JAYME MORTMAN

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date