

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032433

FILED
Apr 29, 2009
Secretary of State

Entity Name: FASHION LUXURY ATELIER INC.

Current Principal Place of Business:

113 W CENTER AVE
SEBRING, FL 33870 US

New Principal Place of Business:

131 N RIDGEWOOD DR
SEBRING, FL 33870 US

Current Mailing Address:

113 W CENTER AVE
SEBRING, FL 33870 US

New Mailing Address:

131 N RIDGEWOOD DR
SEBRING, FL 33870 US

FEI Number: 74-3208366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSONI, MARIA
113 W CENTER AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

PSONI, MARIA
131 N RIDGEWOOD DR
SEBRING, FL 33870 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: MARIA PSONI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: PSONI, MARIA
Address: 113 W CENTER AVE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: PSONI, MARIA
Address: 131 N RIDGEWOOD DR
City-St-Zip: SEBRING, FL 33870

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: MARIA PSONI

OWNE

04/29/2009

Electronic Signature of Signing Officer or Director

Date