

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111348

Entity Name: MCFASHIONFORWARD, INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD.
#905-379
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

931 VILLAGE BLVD.
#905-379
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

5379 LYONS ROAD
SUITE 206
COCONUT CREEK, FL 33073 US

New Mailing Address:

5379 LYONS ROAD
SUITE 206
COCONUT CREEK, FL 33073 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATAYLO, MARGIE
931 VILLAGE BLVD.
#905-379
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CATAYLO, MARGIE
4107 NW 22ND ST
COCONUT CREEK, FL 33066 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: MARGIE CATAYLO

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATAYLO, MARGIE
Address: 931 VILLAGE BLVD. #905-379
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATAYLO, MARGIE
Address: 4107 NW 22ND ST
City-St-Zip: COCONUT CREEK, FL 33066 US

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: MARGIE CATAYLO

P

03/09/2008

Electronic Signature of Signing Officer or Director

Date