

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031290

Entity Name: NO. 1 FASHIONS, INC

FILED  
Mar 02, 2012  
Secretary of State

## Current Principal Place of Business:

950 NW 72 STREET  
MIAMI FLORIDA, FL 33150

## New Principal Place of Business:

## Current Mailing Address:

471 NORTH EAST 79 STREET  
MIAMI FLORIDA, FL 33138

## New Mailing Address:

8301 NW 7 AVENUE  
MIAMI FLORIDA, FL 33150

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIEL, ROBIN  
471 NORTH EAST 79 STREET  
MIAMI FLORIDA, FL 33138 US

## Name and Address of New Registered Agent:

ZIEL, ROBIN  
8301 NW 7 AVE  
MIAMI FLORIDA, FL 33150 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:

03/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: ZIEL, ROBIN  
Address: 8301 NW 7 AVE  
City-St-Zip: MIAMI FLORIDA, FL 33150

Title: O  
Name: FORSBRAND, ANDERS  
Address: 205 PABLO ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: O  
Name: ROKSUND, MARITA  
Address: 8301 NW 7 AVE  
City-St-Zip: MIAMI, FL 33150 UN

Title: O  
Name: BORG, NIKLAS  
Address: 8301 NW 7 AVE  
City-St-Zip: MIAMI, FL 33150 UN

I hereby 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 all other like empowered.

SIGNATURE: ROBIN ZIEL

PSD

03/02/2012

Electronic Signature of Signing Officer or Director

Date