

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033291

FILED
Mar 09, 2012
Secretary of State

Entity Name: FAUX BY GINNY, INC.

Current Principal Place of Business:

22302 PINEAPPLE WALK DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

8382 SUMMERFIELD PL
BOCA RATON, FL 33433 US

Current Mailing Address:

22302 PINEAPPLE WALK DR
BOCA RATON, FL 33433 US

New Mailing Address:

8382 SUMMERFIELD PL
BOCA RATON, FL 33433 US

FEI Number: 26-2309136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VIRGINIA
22302 PINEAPPLE WALK DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GARCIA, VIRGINIA
8382 SUMMERFIELD PL
BOCA RATON, FL 33433 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: VIRGINIA GARCIA

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, VIRGINIA
Address: 8382 SUMMERFIELD PL
City-St-Zip: BOCA RATON, FL 33433 US

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: VIRGINIA GARCIA

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date