

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077962

Entity Name: FASHION OF AMERICAS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7795 W. FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

7795 W. FLAGLER STREET
55B
MIAMI, FL 33144

Current Mailing Address:

68 E. FLAGLER ST.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3220222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURBUZ, UMIT
68 E. FLAGLER ST.
MIAMI, FL FL33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GURBUZ, UMIT
Address: 68 E FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: AYBERK, SERDAR
Address: 825 W END AVE.
City-St-Zip: NEW YORK, NY 10025

Title: T () Delete
Name: ARAS, IRFAN
Address: 97 PLEASANT HILL RD.
City-St-Zip: CHESTER, NJ

Title: S () Delete
Name: YILMAZ, ERBIL
Address: 65 CHESTNUT CT.
City-St-Zip: CEDAR GROVE, NJ 07009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERDAR AYBERK

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date