2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105965

Entity Name: FASHION VERDICT, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16711 COLLINS AVENUE, STE 2101 16275 COLLINS AVENUE, STE 1803 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16711 COLLINS AVENUE, STE 2101 16275 COLLINS AVENUE, STE 1803 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: 38-3793272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEREZINA, ANASTASIYA
16711 COLLINS AVENUE, STE 2101
SUNNY ISLES BEACH, FL 33160 US
BEREZINA, ANASTASIYA
16275 COLLINS AVENUE, STE 1803
SUNNY ISLES BEACH, FL 33160 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: A.BEREZINA 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BEREZINA, ANASTASIYA

Address: 16275 COLLINS AVENUE, STE 1803 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: A.BEREZINA MISS 04/13/2011