

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005972

Entity Name: FASHION HOTELS INC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

362 NE WAVECREST WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

362 NE WAVECREST WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4051727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HIGHWAY
SECOND FLOOR
DEERFIELD BEACH, FL 33064 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: PSD
Name: RODRIGUES, DINIS MADALENO
Address: 362 NE WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432

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: DINIS MADALENO RODRIGUES

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date