

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005972

Entity Name: FASHION HOTELS INC

FILED
Feb 04, 2011
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:

TAX HOUSE CORPORATION
1100 S. FEDERAL HIGHWAY
SECOND FLOOR
DEERFIELD BEACH, FL 33064 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: TAX HOUSE CORPORATION

Electronic Signature of Registered Agent

02/04/2011

Date

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

Electronic Signature of Signing Officer or Director

PSD

02/04/2011

Date