

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032026

FILED
May 25, 2010
Secretary of State

Entity Name: MOSCHIANO FASHIONS GROUP, CORP.

Current Principal Place of Business:

1 LAS OLAS CIRCLE, SUITE 1204
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

Current Mailing Address:

1 LAS OLAS CIRCLE, SUITE 1204
FORT LAUDERDALE, FL 33316

New Mailing Address:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

FEI Number: 26-4661771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITO, MARTHA J
8310 NW 10TH STREET
#J-9
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
208
MIAMI, FL 33015 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: DIEGO SOTO

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSCHIANO, MARIA
Address: 17670 NW 78 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: HUECK RODRIGUEZ, FRANMIR
Address: 17670 NW 78 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33015

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: MARIA MOSCHIANO

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date