2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032026

Entity Name: MOSCHIANO FASHIONS GROUP, CORP.

FILED Apr 04, 2012 Secretary of State

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

17670 NW 78 AVENUE 17670 NW 78 AVENUE SUITE 208 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

17670 NW 78 AVENUE 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VP

Name: HUECK RODRIGUEZ, FRANMIR

Address: 17670 NW 78 AVENUE 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 PD 04/04/2012