## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000032764

Entity Name: PLUS ONE FASHION USA CORP.

FILED Apr 28, 2010 Secretary of State

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

949 ALMOND TREE CIRCLE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

949 ALMOND TREE CIRCLE ORLANDO, FL 32835

FEI Number: 26-4656908 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PSD

Name: BROWN, IVY

Address: 949 ALMOND TREE CIRCLE City-St-Zip: ORLANDO, FL 32835

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: IVY BROWN PSD 04/28/2010