

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032764

FILED
Apr 18, 2011
Secretary of State

Entity Name: PLUS ONE FASHION USA CORP.

Current Principal Place of Business:

949 ALMOND TREE CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

949 ALMOND TREE CIRCLE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-4656908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date