

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058729

Entity Name: FASHION BOX STUDIO INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

79 SW 12 ST.
UNIT 3309
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

79 SW 12 ST.
UNIT 3309
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0529611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVADENEIRA, PATRICIA
1111 SW 1 AVE
SUITE 1615
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAIDA, ELIAS
Address: 90 SW 3 ST APT 3807
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: RIVADENEIRA, PATRICIA
Address: 1111 SW 1 AVE SUITE 1615
City-St-Zip: MIAMI, FL 33130

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: PATRICIA RIVADENEIRA

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date