

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058729

Entity Name: FASHION BOX STUDIO INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

79 SW 12 ST.
UNIT 3309
MIAMI, FL 33130

New Principal Place of Business:

79 SW 12 ST.
SUITE 3309
MIAMI, FL 33130

Current Mailing Address:

79 SW 12 ST.
UNIT 3309
MIAMI, FL 33130

New Mailing Address:

79 SW 12 ST.
SUITE 3309
MIAMI, FL 33130

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:

RIVADENEIRA, PATRICIA
79 SW 12 ST
SUITE 3309
MIAMI, FL 33130 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAIDA, ELIAS
Address: 79 SW 12 ST UNIT 3309
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: RIVADENEIRA, PATRICIA
Address: 79 SW 12 ST UNIT 3309
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date