

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061076

Entity Name: PASSING FANCY, INC.

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

2935 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

137 SW 26 ROAD
MIAMI, FL 33129

Current Mailing Address:

137 SW 26 RD.
MIAMI, FL 33129

New Mailing Address:

137 SW 26 ROAD
MIAMI, FL 33129

FEI Number: 27-0565145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DANIELLE K
2935 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WILLIAMS, DANIELLE K
137 SW 26 ROAD.
MIAMI, FL 33129 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: DANIELLE WILLIAMS

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ-GARCIA, IVETTE
Address: 137 SW 26 RD.
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: WILLIAMS, DANIELLE
Address: 888 BISCAYNE BLVD. #1010
City-St-Zip: MIAMI, FL 33132

Title: T
Name: LOPEZ, JULIO
Address: 11825 NW 100TH RD. #103
City-St-Zip: MEDLEY, FL 33178

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: IVETTE LOPEZ GARCIA

P

07/28/2010

Electronic Signature of Signing Officer or Director

Date