

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061076

Entity Name: PASSING FANCY, INC.

FILED  
Jan 18, 2011  
Secretary of State

**Current Principal Place of Business:**

137 SW 26 ROAD  
MIAMI, FL 33129

**New Principal Place of Business:**

11825 NW 100TH ROAD  
SUITE 3  
MIAMI, FL 33178

**Current Mailing Address:**

137 SW 26 ROAD  
MIAMI, FL 33129

**New Mailing Address:**

11825 NW 100TH ROAD  
SUITE 3  
MIAMI, FL 33178

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  
137 SW 26 ROAD.  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

LOPEZ, JULIO G  
11825 NW 100TH ROAD  
SUITE 3  
MIAMI, FL 33178 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: JULIO G. LOPEZ

01/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LOPEZ-GARCIA, IVETTE  
Address: 11825 NW 100TH ROAD STE 3  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: WILLIAMS, DANIELLE  
Address: 11825 NW 100TH ROAD STE 3  
City-St-Zip: MIAMI, FL 33178

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: JULIO G. LOPEZ

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date