

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061076

FILED
Jan 21, 2012
Secretary of State

Entity Name: PASSING FANCY, INC.

Current Principal Place of Business:

11825 NW 100TH ROAD
SUITE 3
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11825 NW 100TH ROAD
SUITE 3
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-0565145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: LOPEZ, JULIO
Address: 11825 NW 100TH ROAD
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

P

01/21/2012

Electronic Signature of Signing Officer or Director

_____ Date