

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071603

Entity Name: FASHION POOL USA INC.

FILED  
Mar 19, 2010  
Secretary of State

## Current Principal Place of Business:

6111 LINTEN STREET  
JUPITER, FL 33458 US

## New Principal Place of Business:

6111 LINTON STREET  
JUPITER, FL 33458 US

## Current Mailing Address:

6111 LINTEN STREET  
JUPITER, FL 33458 US

## New Mailing Address:

6111 LINTON STREET  
JUPITER, FL 33458 US

FEI Number: 27-0800608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PATTY, HENRI  
303 SEA OATS  
D  
JUNO, FL 33408 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: TAUBENBERGER, HANS  
Address: 6111 LINTON STREET  
City-St-Zip: JUPITER, FL 33408 US

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: HANS TAUBENBERGER

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date