

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 26, 2011  
Secretary of State**

DOCUMENT# P09000071603

Entity Name: FASHION POOL USA INC.

**Current Principal Place of Business:**

6111 LINTON STREET  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

6111 LINTON STREET  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 27-0800608      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAUBENBERGER, HANS  
Address: 6111 LINTON STREET  
City-St-Zip: JUPITER, FL 33408 US

Title: VP  
Name: TAUBENBERGER, YVONNE  
Address: 6111 LINTON ST.  
City-St-Zip: JUPITER, FL 33458

Title: SECR  
Name: PATTY, HENRI  
Address: 303 SEA OATS, UNIT D  
City-St-Zip: JUNO BEACH, FL 33408

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

P

08/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date