

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009577

Entity Name: MY FASHION, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2704 N PINE HILLS RD
ORLNADO, FL 32808

New Principal Place of Business:

2155 W COLONIAL DR
NLLL 12-15
ORLNADO, FL 32808 US

Current Mailing Address:

2704 N PINE HILLS RD
ORLNADO, FL 32808

New Mailing Address:

9059 HASTINGS BEACH BLVD
ORLANDO, FL 32829 US

FEI Number: 27-1811587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJEEB, BALSAM
2704 N PINE HILLS RD
ORLNADO, FL 32808 US

Name and Address of New Registered Agent:

NAJEEB, BALSAM
9059 HASTINGS BEACH BLVD
ORLNADO, FL 32829 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: BALSAM NAJEEB

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: NAJEEB, BALSAM
Address: 9059 HASTINGS BEACH BLVD
City-St-Zip: ORLNADO, FL 32829 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: BALSAM NAJEEB

PVST

04/15/2011

Electronic Signature of Signing Officer or Director

Date