2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034170

Entity Name: PASHEN COUTURE INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3182 N GREENLEAF CIRCLE 245 POE DRIVE

BOYNTON BEACH, FL 33426 PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

3182 N GREENLEAF CIRCLE 245 POE DRIVE

BOYNTON BEACH, FL 33426 PALM SPRINGS, FL 33461

FEI Number: 27-2498498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUENTES, MAGALY N 5182 N GREENLEAF CIRCLE 245 POE DRIVE

BOYNTON BEACH, FL 33426 US PALM SPRINGS, FL 33461 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FUENTES, MAGALY N

 Address:
 245 POE DRIVE

 City-St-Zip:
 PALM SPRINGS, FL 33461

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: MAGALY N FUENTES P 01/10/2011