2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052844

Entity Name: FASHION PAWS INC.

Apr 21, 2011 Secretary of State

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

905 BRICKELL BAY DR 905 BRICKELL BAY DR 1127

2027

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

905 BRICKELL BAY DR 905 BRICKELL BAY DR 2027

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 27-2914929 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:

NOBLECILLA, CLAUDIO E NOBLECILLA, CLAUDIO E 905 BRICKELL BAY DR 905 BRICKELL BAY DR 2027

MIAMI, FL 33131 US MIAMI, FL 33131 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: 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NOBLECILLA, CLAUDIO E Name: 905 BRICKELL BAY DR #2027 Address:

City-St-Zip: MIAMI, FL 33131 US

Title: VΡ

Name: NOBLECILLA, CLAUDIO E Address: 905 BRICKELL BAY DR #2027 MIAMI, FL 33131 US City-St-Zip:

Title:

NOBLECILLA, CLAUDIO E Name: 905 BRICKELL BAY DR #2027 Address:

City-St-Zip: MIAMI, FL 33131 US

Title:

NOBLECILLA, CLAUDIO E Name: Address: 905 BRICKELL BAY DR #2027

City-St-Zip: MIAMI, FL 33131 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: CLAUDIO NOBLECILLA OWNE 04/21/2011