

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058009

Entity Name: OTOWNFASHION, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2316 MORNING GLORY DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2316 MORNING GLORY DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-3018530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DION
2316 MORNING GLORY DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PHILILPS, DION
2316 MORNING GLORY DRIVE
ORLANDO, FL 32809 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: DION PHILLIPS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, DION
Address: 2316 MORNING GLORY DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: DIAZ, JOSE R
Address: 2302 DOWNWOOD LN
City-St-Zip: ORLANDO, FL 32809

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: DION PHILLIPS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date