

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086357

Entity Name: FASHION LANE COMPANY

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6001 NW 153 STREET
158
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153 STREET
158
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-3739568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, ROSA M
9356 SW 77 AVE
J-5
MIAMI, FL 33156 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,T
Name: MCKINLEY, ROSA M
Address: 9356 SW 77 AVE #J-5
City-St-Zip: MIAMI, FL 33156

Title: V,S
Name: ROBERTS, ROBIN
Address: 341 BEAVER GAP ROAD
City-St-Zip: MURPHY, NC 28906

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: ROSA MCKINLEY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date