

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030946

Entity Name: HIGH 5 FASHION INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4301 S. 34TH ST
ST. PETERSBURG, FL 33711

New Principal Place of Business:

11309 N. NEBRASKA AVE.
TAMPA, FL 33612

Current Mailing Address:

4301 S. 34TH ST
ST. PETERSBURG, FL 33711

New Mailing Address:

16602 SOUNDING SHORES DR.
ODESSA, FL 33556

FEI Number: 35-2405714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, OAKJA
16602 SOUNDING SHORES DR
ODESSA, FL 33556 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
Name: LEE, OAKJA
Address: 16602 SOUNDING SHORES DR
City-St-Zip: ODESSA, FL 33556

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: OAKJA LEE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date