

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033862

Entity Name: FASHLETICS INC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

9133 BYRON AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

1398 NE 125TH ST.
A
MIAMI, FL 33154

Current Mailing Address:

9133 BYRON AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 45-1555770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SARAH V
9133 BYRON AVENUE
SURFSIDE, FL 33154 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: WILSON, SARAH V
Address: 9133 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: SARAH WILSON

MRS.

02/02/2012

Electronic Signature of Signing Officer or Director

Date