

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091587

FILED
Apr 30, 2012
Secretary of State

Entity Name: FASHION KONCEPT GROUP CO.

Current Principal Place of Business:

6355 NW 36 STREET
SUITE 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

7101 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

6355 NW 36 STREET
SUITE 407
VIRGINIA GARDENS, FL 33166

New Mailing Address:

7101 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number: 45-3638398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC.
6355 NW 36 STREET
SUITE 407
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

DEVOTO, ANDREA
7101 BISCAYNE BLVD
MIAMI, FL 33138 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: ANDREA DEVOTO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GICHERMAN, SAMY
Address: 3701 NORTH COUNTRY CLUB DRIVE #107
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: DEVOTO, ANDREA
Address: 111 NW 24 AVENUE
City-St-Zip: MIAMI, FL 33125

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: ANDREA DEVOTO

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date