

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: FASHION AVENUE BOUTIQUE, INC

Current Principal Place of Business:

10200 NW 25TH ST UNIT 114
DORAL, FL 33172

New Principal Place of Business:

9851 NW 58 ST UNIT 108
DORAL, FL 33178

Current Mailing Address:

10200 NW 25TH ST UNIT 114
DORAL, FL 33172

New Mailing Address:

9851 NW 58 ST UNIT 108
DORAL, FL 33178

FEI Number: 45-3661092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, RICHARD
9851 NW 58 ST UNIT 120
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARRIETA, RICHARD
9851 NW 58 ST UNIT 108
DORAL, FL 33178 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: RICHARD ARRIETA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AL-ABDALLAH, CANDELARIA
Address: 11560 NW 75 ST
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: BELMONTE, GIANPAOLO
Address: 11560 NW 75 ST
City-St-Zip: MIAMI, FL 33178

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: CANDELARIA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date