

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: FASHION FAZE, NW., INC.

Current Principal Place of Business:

FASHION FAZE NW INC
5859 W. ATLANTIC AVE. STE B4
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

FASHION FAZE
8229 N. PINE ISLAND ROAD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0524215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, LEONARD
8229 N. PINE ISLAND RD.
TAMARAC, FL 33321 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: PRES
Name: KATZ, ROSLYN
Address: 8229 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

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: ROSLYN KATZ

PRES

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date