

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054814

Entity Name: FASHION MALL INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

150 NORTH US 1 #5
TEQUESTA, FL 33469

New Principal Place of Business:

150 N. US HIGHWAY ONE
SUITE 5
TEQUESTA, FL 33469 US

Current Mailing Address:

150 NORTH US 1 #5
TEQUESTA, FL 33469

New Mailing Address:

150 N. US HIGHWAY ONE
SUITE 5
TEQUESTA, FL 33469 US

FEI Number: 65-0685136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BROCK, GARY
150 N. U.S. HWY ONE, SUITE 5
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

VAN BROCK, GARY
150 N. U.S. HIGHWAY ONE
SUITE 5
TEQUESTA, FL 33469 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: GARY VAN BROCK

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAN BROCK, GARY
Address: 150 NORTH US 1 #5
City-St-Zip: TEQUESTA, FL

Title: VD () Delete
Name: VAN BROCK, BRIAN
Address: 150 N US HWY 1 ST 5
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAN BROCK, GARY
Address: 150 N. US HWY 1, SUITE 5
City-St-Zip: TEQUESTA, FL 33469 US

Title: D (X) Change () Addition
Name: VAN BROCK, GAIL
Address: 150 N US HWY 1, SUITE 5
City-St-Zip: TEQUESTA, FL 33469 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY VAN BROCK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date