

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000101273

FILED
Mar 06, 2009
Secretary of State**Entity Name:** FIRST FASHION U.S.A., INC.**Current Principal Place of Business:**5450 S STATE RD 7
STE 14
FORT LAUDERDALE, FL 33314 US**New Principal Place of Business:****Current Mailing Address:**11099 HELENA DRIVE, EMBASSY LAKES
COOPER CITY, FL 33026**New Mailing Address:**5450 S STATE RD 7
STE 14
FORT LAUDERDALE, FL 33314 US**FEI Number:** 65-0797398**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, EDWARD S JR.
11099 HELENA DRIVE, EMBASSY LAKES
COOPER CITY, FL 33026 US**Name and Address of New Registered Agent:**LIPSON, STUART A
16900 NE 19TH AVENUE
N MIAMI BEACH, FL 33162 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: STUART A. LIPSON, ESQ

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SMITH, EDWARD S JR.
Address: 11099 HELENA DRIVE, EMBASSY LAKES
City-St-Zip: COOPER CITY, FL 33026**Title:** D () Delete
Name: FRIENDLY, LEE TANG
Address: 1-A1D, SA1 YEUNG CHO1 STREET, MONGKOK
City-St-Zip: KOWLON, HONG KONG,**Title:** D (X) Delete
Name: WAI YING LEUNG, WAN WENDY
Address: 1A-1K, SAI YEUNG CHO1 STREET, MONGKOK
City-St-Zip: KOWLOON, HONG KONG,**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: LEUNG WAN, WENDY WAI YING
Address: 5450 SOUTH STATE ROAD 7, SUITE 14
City-St-Zip: FT. LAUDERDALE, FL 33314**Title:** DS (X) Change () Addition
Name: FRIENDY LEE, TANG
Address: 1-A1D, SA1 YEUNG CHO1 STREET, MONGKOK
City-St-Zip: KOWLON, HONG KONG, HK HK HK**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY WAI YING LEUNG WAN

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date