2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101273

Entity Name: FIRST FASHION U.S.A., INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1238 NE 163RD STREET N MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1238 NE 163RD STREET N MIAMI BEACH, FL 33162 US

FEI Number: 65-0797398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LEUNG WAN, WENDY WAI YING Address: 16900 NE 19TH AVENUE City-St-Zip: N. MIAMI BEACH, FL 33162

Title: DT

Name: FRIENDY LEE, TANG

Address: 1-A1D, SA1 YEUNG CHO1 STREET, MONGKOK

City-St-Zip: KOWLON, HONG KONG, HK HK HK

Title: S

 Name:
 ROBINSON, ADRIANNE

 Address:
 5400 SW 22ND STREET

 City-St-Zip:
 WEST PARK, FL 33023

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: ADRIANNE E. ROBINSON S 02/24/2012