2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030100

Entity Name: FASHION FOR KIDZ INC.

FILED Jan 05, 2012 Secretary of State

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

3811 NW 7 ST. MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

3811 NW 7 ST. MIAMI, FL 33126

FEI Number: 65-0836721 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:

TAL, SIMON 3811 NW 7 ST. MIAMI, FL 33126 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:
 TAL, SIMON

 Address:
 3811 NW 7 ST.

 City-St-Zip:
 MIAMI, FL 33126

Title: DV

 Name:
 TAL, JOSEF

 Address:
 3811 NW 7 ST.

 City-St-Zip:
 MIAMI, FL 33126

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: SIMON TAL PRES 01/05/2012