2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101549

Entity Name: ROYAL CROWN FASHION, INC.

FILED Jan 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 176 E FLAGLER STREET MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 176 E FLAGLER STREET MIAMI, FL 33131 FEI Number: 65-0963431 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: MISSAGHI, SHIVA 176 E. FLAGLER ST. MIAMI, FL 33131 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:

Name: MISSAGHI, SHIVA
Address: 3715 STARBOARD AVE.
City-St-Zip: COOPER CITY, FL 33026

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: SHIVA MISSAGHI PRES 01/11/2012