

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000102181

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: FASHION USA, INC.

Current Principal Place of Business:

421 SAVONA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

7271 SW 13 STREET
MIAMI, FL 33144

Current Mailing Address:

421 SAVONA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

7271 SW 13 STREET
MIAMI, FL 33144

FEI Number: 65-0964947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBOA, YARON
421 SAVONA AVE.
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

GILBOA, YARON
7271 SW 13 STREET
MIAMI, FL 33144

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

04/23/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBOA, YARON
Address: 421 SAVONA AVE.
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBOA, YARON
Address: 7271 SW 13 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YARON GILBOA

Electronic Signature of Signing Officer or Director

PRS

04/23/2002

Date