

STATE OF ARIZONA CORPORATION COMMISSION



CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE: 10/01/2019

FILING FEE: \$ 45.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

1. File # 08897851
FASHION PLUS, INC.
21 N MORLEY AVE, NOGALES, AZ 85621

Business Phone: Business Email Address:
State of Domicile: AZ Type of Corporation: Domestic For-Profit (Business) Corporation

2. Statutory Agent name and address (MUST both be in Arizona): SALEH JADA
Street or physical address: 21 N MORLEY AVE, NOGALES, AZ 85621
Mailing (if different than street):

2.1 If appointing a new statutory agent, the new agent MUST consent to the appointment by signing below:

I, (individual) or We (Corporation or limited liability company) having been designated the new Statutory Agent,
do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

SALEH JADA

Printed Name of new Statutory Agent

3. Principal Office Address (street address required; foreign corporations must complete-see Instructions):

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|--|--|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock |
| <input type="checkbox"/> 7. Biotech/Genotechnology | <input type="checkbox"/> 26. Real Estate |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Har |
| <input type="checkbox"/> 9. Contractor | <input checked="" type="checkbox"/> 28. Retail Sales |
| <input type="checkbox"/> 10. Credit Collection | <input type="checkbox"/> 29. Science/Research |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other _____ |

NON-PROFIT CORPORATIONS

- | |
|--|
| <input type="checkbox"/> 1. Charitable |
| <input type="checkbox"/> 2. Benevolent |
| <input type="checkbox"/> 3. Educational |
| <input type="checkbox"/> 4. Civic |
| <input type="checkbox"/> 5. Political |
| <input type="checkbox"/> 6. Religious |
| <input type="checkbox"/> 7. Social |
| <input type="checkbox"/> 8. Literary |
| <input type="checkbox"/> 9. Cultural |
| <input type="checkbox"/> 10. Athletic |
| <input type="checkbox"/> 11. Science/Research |
| <input type="checkbox"/> 12. Hospital/Health Care |
| <input type="checkbox"/> 13. Agricultural |
| <input type="checkbox"/> 14. Cooperative Marketing Association |
| <input type="checkbox"/> 15. Animal Husbandry |
| <input type="checkbox"/> 16. Homeowner's Association |
| <input type="checkbox"/> 17. Professional, commercial |
| Industrial or trade association |
| <input type="checkbox"/> 18. Other _____ |

5. CAPITALIZATION (For-profit corporations and Business Trusts are REQUIRED to complete this section)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

5.1. Authorized shares/certificates: find the number of authorized shares in the corporation's original Articles of Incorporation.

Number of Shares/Certificates Authorized

1,000,000.00

Class

COMMON

Series Within Class (if any)

Entity Name: FASHION PLUS, INC.

Entity ID: 08897851

Issued shares/certificates: examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

1,000.00

COMMON

6. SHAREHOLDERS (For-profit corporations and Business Trusts are **REQUIRED** to complete this section)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

None

Name:

Name:

Name:

Name:

7. OFFICERS (both name and address required):

President: SALEH JADA - 21 N MORLEY AVE, NOGALES, AZ, 85621, USA - - Date of Taking Office: 11/01/1999

Secretary: SALEH JADA - 21 N MORLEY AVE, NOGALES, AZ, 85621, USA - - Date of Taking Office: 11/01/1999

Shareholder: SALEH JADA - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

8. DIRECTORS (both name and address required):

Director: SALEH JADA - 21 N MORLEY AVE, NOGALES, AZ, 85621, USA - - Date of Taking Office: 11/01/1999

9. FINANCIAL DISCLOSURE (A.R.S. §10-2019) Cooperative marketing associations must submit a financial statement. All other types of corporations are not required to file a financial statement.**10. ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION -- MEMBERS** (A.R.S. §10-11622(A)(6)) This corporation DOES ☐DOES NOT ☐ have members.**11. CERTIFICATE OF DISCLOSURE** (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?

3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

(a) fraud or registration provisions of the securities laws of that jurisdiction, or

(b) the consumer fraud laws of that jurisdiction, or

(c) the antitrust or restraint of trade laws of that jurisdiction?

Entity Name: FASHION PLUS, INC.

Entity ID: 08897851

One box must be marked: YES ☐ NO ☒If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

1. Full birth name.

2. Full present name and prior names used.
3. Present home address.
4. All prior addresses for immediately preceding 7 year period.
5. Date and location of birth.
6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case.
- B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES ☐ NO ☒

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

12. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

A. Has the corporation filed a petition for bankruptcy or appointed a receiver? One box must be marked: YES ☐ NO ☒

If "Yes" to A, the following information must be submitted as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.

2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:

- (a) Name and address of each corporation;
- (b) States in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of operation.

13. SIGNATURES:

I/we declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I/we further declare under penalty of perjury that I/we have examined this report and the certificate, including any attachments, and to the best of my/our knowledge and belief they are true, correct and complete.

Printed Name Salch Jada Printed Name _____

Signature  Signature _____

Title President Date 10-27-80 Title _____ Date _____

(Signers must be duly authorized corporate officer(s) listed in section 7 of this report.)

RECEIVED

NOV 03 2020

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Corporations Division

COMMISSIONERS

Chairman, Robert "Bob" Burns
 Boyd Dunn
 Sandra D. Kennedy
 Justin Olson
 Lea Márquez Peterson

Date: 10/16/2020

Delivered via: Mail

Fashion Plus, Inc.
 21 N. Morley Ave.
 NOGALES AZ 85621
 USA

RE: Entity Name: FASHION PLUS, INC.
 ACC Order Number: 202010070974360
 Document Received Date: 10/06/2020
 Annual Report Due on: 10/01/2018
 Rejected Document ID: 9670316

If you submitted a payment, it has been deposited and is nonrefundable pursuant to A.R.S. § 10-122(A) or § 10-3122(A), unless otherwise noted below.

Your Annual Report submission is REJECTED for the following reasons:

1. The filing fee was not paid or payment was not for the correct amount. The last page of the ACC form shows the filing fee, or you can look it up in the applicable fee schedule on our website, ecorp.azcc.gov (see the FAQs). If expedited processing was requested, the expedite fee of \$35.00 is an extra fee that must be paid in addition to the filing fee for each document that is to be processed on an expedited basis., and
2. The older past-due Annual Report(s) were not submitted before or at the same time as the most recent past-due Annual Report(s). Past-due Annual Reports must be filed in chronological order beginning with the oldest year due through the most recent year due.

Rejection Comments: Please submit all outstanding annual reports from 2018 - 2020 with all corrections/updates that's needed. Please submit with the filing fee of \$18, that covers the filing/penalty fees for the years 2018 - 2020.

CHECK #6510 FOR \$135 RETURNED 10/06/2020.

FASHION PLUS, INC.
 21 N MORLEY AVE, NOGALES, AZ, 85621

YOUR NEXT STEPS:

Return your corrected document to us per the above instructions **with this rejection letter**. Please return the **entire** corrected document **no later than 30 days after the date of this letter** - otherwise, penalties may accrue (for-profit corporations), and the entity is subject to possible administrative dissolution or revocation for a past-due Annual Report (all corporations).

YOU CAN RESUBMIT ONE OF THE FOLLOWING WAYS:

ONLINE - Only if:

- You originally submitted online, and
- There are no payment issues noted above, and
- No new document type is required.

BY PAPER - Only if:

- You originally submitted by mail or over the counter, or
- There is a payment issue, or
- A different or new document type is required.

For **online** resubmission, log into your account and select the document under "My Rejected Filings."

For **paper** resubmission, return to the ACC the following:

1. All pages of the corrected or revised document, including any original attachments;
2. Any additional documents or forms required as noted in the above reasons for rejection;
3. Payment of any amounts owed as noted in the above reasons for rejection; and
4. A copy of this letter (we must have the Rejected Document ID).

If you have questions, review the Instructions to the document you submitted for more detailed information. You may also contact Customer Service at 602-542-3026 or, within Arizona only, 800-345-5819.

Division Director Tanya Gibson
1300 W.Washington Street, Phoenix, AZ 85007 | 602-542-3026 | azcc.gov