

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084551

Entity Name: NEW SAM'S FASHION, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

7160 NW 20 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

7160 NW 20 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 76-1623246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, YUN CHONG
11875 SW 6 CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SONG, YUN CHONG
19230 S. HIBISCUS STREET
WESTON, FL 33332 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: SONG YUN CHONG

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SONG, YUN CHONG
Address: 11875 SW 6 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SONG, YUN CHONG
Address: 19230 S. HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SONG YUN CHONG

PS

04/24/2009

Electronic Signature of Signing Officer or Director

Date