

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017220

Entity Name: BAG TOWN, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

777 N.W. 72ND AVE.
SUITE 2BB16
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE
SUITE 2BB16
MIAMI, FL 33126

Current Mailing Address:

777 N.W. 72ND AVE.
SUITE 2BB16
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVE
SUITE 2BB16
MIAMI, FL 33126

FEI Number: 65-0394788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, YONG M
3760 OAK RIDGE CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: PTD
Name: KIM, YONG M
Address: 3760 OAK RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: S
Name: KIM, MI R
Address: 3760 OAK RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: KIM YONG

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date