

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000070699 (0)**

1. Corporation Name
VIVA FASHION, INC.



Principal Place of Business: **2705 N.W. 5TH AVENUE MIAMI FL 33127**
Mailing Address: **2705 N.W. 5TH AVENUE MIAMI FL 33127**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: **09/13/1995**
3a. Date of Last Report
4. FET Number: **65-0610730** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 193.032 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

~~CHO, SANDY H~~
~~2750 N.W. 3RD AVE.~~
~~#9~~
~~MIAMI FL 33127~~

10. Name and Address of New Registered Agent

81 Name: **Lee, Kyung I.**
82 Street Address (P.O. Box Number is Not Acceptable): **6361 Cowpan Rd. Apt. 101**
83
84 City: **Miami Lakes** FL 85 Zip Code: **33014**

11. Pursuant to the provisions of Sections 607.02(1) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby and pursuant to the appointment as registered agent, I am familiar with and accept the obligations of Section 607.02(1), Florida Statutes.

SIGNATURE: *[Signature]*

1-15-96

12. OFFICERS AND DIRECTORS

11a TITLE	PSD	<input type="checkbox"/> DELETE
11b NAME	LEE, KYUNG I	
11c STREET ADDRESS	6361 COWPAN ROAD APT T101	
11d CITY, ST, ZIP	MIAMI LAKES FL 33014	
11e TITLE		<input type="checkbox"/> DELETE
11f NAME		
11g STREET ADDRESS		<input type="checkbox"/> DELETE
11h CITY, ST, ZIP		
11i TITLE		<input type="checkbox"/> DELETE
11j NAME		
11k STREET ADDRESS		<input type="checkbox"/> DELETE
11l CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12a TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12b NAME		
12c STREET ADDRESS		
12d CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12e TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12f NAME		
12g STREET ADDRESS		
12h CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12i TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12j NAME		
12k STREET ADDRESS		
12l CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplement if annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or a resident or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or omitted, if it is not an officer or trustee.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kyung I. Lee 1-15-96

CR2E034 (12/95)