

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078588

Entity Name: LK SQUARED, FASHION GROUP INCORPORATED

Current Principal Place of Business:

228 MONTEREY DRIVE
NAPLES, FL 34119

Current Mailing Address:

228 MONTEREY DRIVE
NAPLES, FL 34119 US

FEI Number: 45-3175961

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOHAN, LISA A
228 MONTEREY DRIVE
NAPLES, FL 34119 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | P | Title | VP |
| Name | KOHAN, LISA A | Name | KOHAN, LINDSAY A |
| Address | 228 MONTEREY DRIVE | Address | 228 MONTEREY DRIVE |
| City-State-Zip: | NAPLES FL 34119 | City-State-Zip: | NAPLES FL 34119 |

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: LISA KOHAN

PRES

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date