

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003640

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOHO ACCESSORIES, INC.

Current Principal Place of Business:

516 MONTEREY PASS ROAD
MONTEREY PARK, CA 91754

New Principal Place of Business:

516 MONTEREY PASS ROAD
MONTEREY PARK, CA 91754 US

Current Mailing Address:

516 MONTEREY PASS ROAD
MONTEREY PARK, CA 91754

New Mailing Address:

FEI Number: 33-0929713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, YUN JEONG
C/O SOHO
6000 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JIN, DALLE
C/O SOHO
6000 GLADES ROAD
BOCA RATON, FL 33431 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: DALLE JIN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, SUJIN
Address: 800 CHESTER AVE.
City-St-Zip: SAN MARINO, CA 91108

Title: PT () Delete
Name: LEE, JOHN S
Address: 800 CHESTER AVE.
City-St-Zip: SAN MARINO, CA 91108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S LEE

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date