

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57008

Entity Name: LEE'S FASHION INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1910 NW 20 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1910 NW 20 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0093121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HYEOUNG U.
5001 BROOKSTONE TERRACE
COOPER CITY, FL 33330 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: LEE, HYEOUNGU
Address: 5001 BROOKSTONE TERRACE
City-St-Zip: COOPER CITY, FL

Title: SD
Name: LEE, SOONDUK
Address: 5001 BROOKSTONE TERRACE
City-St-Zip: COOPER CITY, FL

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: HYEOUNG LEE

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date