

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K94408

Entity Name: FASHION BEE, INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

% SUNG K. HAN
10284 186TH CT. S.
BOCA RATON, FL 334981668

New Principal Place of Business:

Current Mailing Address:

% SUNG K. HAN
10284 186TH CT. S.
BOCA RATON, FL 334981668

New Mailing Address:

FEI Number: 65-0165269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, SUNG JA
10284 186TH CT. S.
BOCA RATON, FL 33498 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: PRES
Name: HAN, SUNG K.
Address: 10284 186TH CT. S.
City-St-Zip: BOCA RATON, FL

Title: SEC
Name: HAN, DANIEL
Address: 10284 186TH CT S
City-St-Zip: BOCA RATON, FL 33498

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: SUNG HAN

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date