2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94408

Entity Name: FASHION BEE, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0165269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAN, SUNG JA 10284 186TH CT. S. BOCA RATON, FL 33498 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

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: DANIEL HAN SEC 01/12/2012