2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 08:00 A Secretary of State **DOCUMENT # P00000061584** FASHION CLUB, INC. Mailing Address Principal Place of Business 2750 NW 3RD AVENUE #2 2750 NW 3RD AVENUE #2 MIAMI, FL 33127 MIAMI, FL 33127 CR2E034 (11/05) 04272007 No Chg-P DO NOT WRITE IN THIS SPAC Applied For 4. FEI Number 65-1020291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIM, CHANG H 2750 NW 3RD AVENUE #1 MIAMI, FL 33127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000762563 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSD** TITLE KIM, CHANG H NAME 19388 STONEBROOK ST STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 TITLE KIM, HELEN NAME 19388 STONEBROOK ST STREET ADDRESS City-St-7IP WESTON, FL 33332 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED