

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000061584

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** FASHION CLUB, INC.

**Current Principal Place of Business:**

2750 NW 3RD AVE  
1  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2750 NW 3RD AVE  
1  
MIAMI, FL 33127

**New Mailing Address:**

**FEI Number:** 65-1020291

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KIM, CHANG  
2750 NW 3RD AVE  
1  
MIAMI, FL 33127 US

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

KIM, CHANG H  
2750 NW 3RD AVE  
1  
MIAMI, FL 33127 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: CHANG H KIM

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: KIM, CHANG H  
Address: 19388 STONEBROOK ST  
City-St-Zip: WESTON, FL 33332

Title: VPD  
Name: KIM, HELEN  
Address: 19388 STONEBROOK ST  
City-St-Zip: WESTON, FL 33332

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: CHANG H KIM

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date