

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061621

Entity Name: FASHION POWER, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2401 NW 5TH AVENUE #1
MIAMI, FL 33127

New Principal Place of Business:

2401 NW 5TH AVENUE
1
MIAMI, FL 33127

Current Mailing Address:

2401 NW 5TH AVENUE #1
MIAMI, FL 33127

New Mailing Address:

2401 NW 5TH AVENUE
1
MIAMI, FL 33127

FEI Number: 65-1020290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG KOO, KIM
2401 NW 5TH AVENUE #1
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

YOUNG KOO, KIM
2401 NW 5TH AVENUE
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: KIM

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KIM, YOUNG KOO
Address: 15145 DUNBARTON ST.
City-St-Zip: MIAMI, FL 33016

Title: VPD
Name: KIM, KYONG JA
Address: 15145 DUNBARTON ST.
City-St-Zip: MIAMI, FL 33016

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: KIM

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date