2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061621

Entity Name: FASHION POWER, INC.

FILED May 01, 2012 Secretary of State

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

2401 NW 5TH AVENUE

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2401 NW 5TH AVENUE

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: Name and Address of New Registered Agent:

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

KIM, YOUNG KOO
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: YOUNG KOO KIM 05/01/2012

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: YOUNG KOO KIM PRES 05/01/2012