2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P01000013467 1. Entity Name J & J MEN'S FASHION, INC. Principal Place of Business Mailing Address 2155 W. COLONIAL DRIVE #OQ10-12 2155 W. COLONIAL DRIVE #OQ10-12 ORLANDO FL 32804-6935 ORLANDO FL 32804-6935 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-3697505 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AN. TAE IL Street Address (P.O. Box Number is Not Acceptable) 2155 W. COLONIAL DRIVE #OQ10-12 ORLANDO FL 32804-6935 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed risen diol rogramped naent and tile. I emplication (NOTE: Registered Agost a gibiture required when reint tating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Change Addition ☐ Desete SMAIN AN. TAF II NAME U00000801044 STREET ADDRESS 2155 W. COLONIAL DRIVE #0Q10-12 STREET ADORESS 02/01/08-80002-016 150.00 CITY-ST-ZIP ORLANDO FL 32804-6935 CHY-ST-ZIP TITLE ☐ De:ete TITLE Change Addition NAME AN, HAE SUK NAME STREET ADDRESS 2155 W. COLONIAL DRIVE #OQ10-12 STREET ADDRESS ORLANDO FL 32804-6935 CITY-ST-ZIP CHY-ST-70 HILL ☐ Da-ete THE ☐ Change Addition HALAB STREET ADDRESS STREET AGORESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Derete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F ☐ Derete ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP THEF ☐ Defete Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan/26/01

Daytino Enorio #