

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013467

Entity Name: J & J MEN'S FASHION, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2155 W. COLONIAL DRIVE
#OQ10-12
ORLANDO, FL 328046935

New Principal Place of Business:

Current Mailing Address:

2155 W. COLONIAL DRIVE
#OQ10-12
ORLANDO, FL 328046935

New Mailing Address:

FEI Number: 59-3697505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AN, TAE IL
2155 W. COLONIAL DRIVE
#OQ10-12
ORLANDO, FL 328046935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AN, TAE IL
Address: 2155 W. COLONIAL DRIVE #OQ10-12
City-St-Zip: ORLANDO, FL 328046935

Title: D
Name: AN, HAE SUK
Address: 2155 W. COLONIAL DRIVE #OQ10-12
City-St-Zip: ORLANDO, FL 328046935

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: TAE IL AN

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date