

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113296

Entity Name: PARAGON APPAREL INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
707
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

6041 TRIANGLE DR
COMMERCE, CA 90040

New Mailing Address:

5807 SMITHWAY ST.
COMMERCE, CA 90040

FEI Number: 80-0020494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, RICHARD J
12801 W SUNRISE BLVD, # 707
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIM, RICHARD J
Address: 12801 W SUNRISE BLVD, # 707
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: CHOI, KENNETH
Address: 20828 FUERTE DR.
City-St-Zip: WALNUT, CA 91789

Title: D () Delete
Name: YI, TAE Y
Address: 1030 S. ROAD RUNNER RD.
City-St-Zip: ANAHEIM, CA 92807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHOI, KENNETH
Address: 5807 SMITHWAY ST.
City-St-Zip: COMMERCE, CA 90040

Title: D (X) Change () Addition
Name: YI, TAE Y
Address: 5807 SMITHWAY ST.
City-St-Zip: COMMERCE, CA 90040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAE Y. YI

CFO

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date