2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114010

Entity Name: BRENTWOOD CLOTHES, INC.

6839 VILLAS DRIVE SOUTH

BOCA RATON, FL 33433

Address: City-St-Zip: FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 943 CLINT MOORE ROAD BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 943 CLINT MOORE ROAD BOCA RATON, FL 33487 FEI Number: 95-3669879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SONG, JIHP 943 CLINT MOORE ROAD US BOCA RATON, FL 33487 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SONG, JI HAENG Name: Name: 1510 WEST LA COSTA DRIVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33027 City-St-Zip: Title: Title: () Change () Addition () Delete KIM, YONG E Name: Name: 15111 N W 6 CT Address: Address: HOLLYWOOD, FL 33028 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition YUN, KYONG HUN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JI HAENG SONG P 01/11/2008