

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114010

Entity Name: BRENTWOOD CLOTHES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

943 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

1601 N. PALM AVENUE, SUITE # 208
PEMBROKE PINES, FL 33026

Current Mailing Address:

943 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

1601 N. PALM AVENUE, SUITE # 208
PEMBROKE PINES, FL 33026

FEI Number: 95-3669879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, JI H P
943 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SONG, JI H P
1601 N. PALM AVENUE, SUITE # 208
PEMBROKE PINES, FL 33026 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SONG, JI HAENG
Address: 1510 WEST LA COSTA DRIVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: T
Name: KIM, YONG E
Address: 781 7TH AVE
City-St-Zip: RIVER EDGE, NJ 07661

Title: TR
Name: YUN, KYONG HUN
Address: 133 DEMAREST AVE
City-St-Zip: CLOSTER, NJ 07624

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: J.H. SONG

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date