2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038369

Entity Name: O'LALA FASHION INC.

FILED Jan 18, 2006 Secretary of State

2503 NW 5TH AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2503 NW 5TH AVENUE MIAMI, FL 33127

FEI Number: 56-2340333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHO, YOUNG HEE 2503 N W 5 AVENUE MIAMI, FL 33127 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 KHO, YOUNG HEE P
 Name:
 KHO, YOUNG HEE P

 Address:
 851 SAN REMO DRIVE
 Address:
 2503 N W 5 AVENUE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 MIAMI, FL 33127

Title: VD () Delete Title: VD (X) Change () Addition

Name: KHO, TAE Y Name: KHO, TAE Y

 Address:
 851 SAN REMO DRIVE
 Address:
 2503 N W 5 AVENUE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: YOUNG H KHO P 01/18/2006