

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080519

Entity Name: LUCCA FASHION INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

2601 N.W. 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2601 N.W. 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-0106686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBAN, CHIE-KYOUNG
7355 N.W. 41ST STREET
MIAMI, FL 33166 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: PD () Delete
Name: SEO, SANG HYUK
Address: 19124 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: STD () Delete
Name: SEO, KYUNG HEE L
Address: 19124 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANG SEO

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date