

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019661

Entity Name: EUNICE FASHION INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

2450 N. W. 5 AVENUE
B
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2450 N. W. 5 AVENUE
B
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-0665516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHO, TAE YOUNG
851 SAN REMO DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KHO, TAE YOUNG
2450-B 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: TAE YOUNG KHO

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KHO, TAE YOUNG
Address: 851 SAN REMO DR.
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KHO, TAE YOUNG
Address: 2450-B N.W. 5 AVENUE
City-St-Zip: MIAMI, FL 33127 US

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: TAE YOUNG KHO

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date