

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067663

FILED
Feb 27, 2007
Secretary of State

Entity Name: NEW STAR FASHION INC.

Current Principal Place of Business:

3936 N W 19 STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

3936 NW 19TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

5665 N W 88 TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

3936 NW 19TH STREET
LAUDERHILL, FL 33311

FEI Number: 59-2504774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, CHOON BAE
5665 NW 88 TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PAK, SHARON S SEC
3936 NW 19TH STREET
LAUDERHILL, FL 33311 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: SHARON S. PAK

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIM, KEI WANG
Address: 5665 N W 88 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD () Delete
Name: KIM, CHOON BAE
Address: 5665 N W 88 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PAK, KYONG H PRES
Address: 1870 LAKESHORE DR.
City-St-Zip: WESTON, FL 33326

Title: VP/D (X) Change () Addition
Name: CHOI, KYOUNG H VP
Address: 990 AV AMERICAS 17H
City-St-Zip: NEW YORK, NY 10018

Title: S/D () Change (X) Addition
Name: PAK, SHARON S SEC
Address: 1870 LAKESHORE DR.
City-St-Zip: WESTON, FL 33326

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: SHARON S. PAK

SEC

02/27/2007

Electronic Signature of Signing Officer or Director

Date