

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164499

Entity Name: REBECCA FASHION, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

18200 NW 27TH AVE. #54-55
MIAMI, FL 33056

New Principal Place of Business:

18200 NW 27TH AVE
54-55
MIAMI, FL 33056

Current Mailing Address:

18200 NW 27TH AVE. #54-55
MIAMI, FL 33056

New Mailing Address:

18200 NW 27TH AVE
54-55
MIAMI, FL 33056

FEI Number: 27-0113385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, II SUK
18200 NW 27TH AVE. #54-55
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

SONG, II SUK
18200 NW 27TH AVE
54-55
MIAMI, FL 33056 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: SONG

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SONG, II SUK
Address: 12033 SW 5TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

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: SONG

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date