

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003873

FILED
Apr 18, 2011
Secretary of State

Entity Name: LEE'S FASHION WORLD INC.

Current Principal Place of Business:

428 SOUTH PINE AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

428 SOUTH PINE AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-2118015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, IK SUN
10381 SE 6TH TERR
BELLEVIEW, FL 34420 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

OFFICERS AND DIRECTORS:

Title: OP
Name: BERRY, IK SUN
Address: 10381 SE 67TH TERR
City-St-Zip: BELLEVIEW, FL 34420

Title: OVP
Name: BERRY, CARL
Address: 10381 SE 67TH TERR
City-St-Zip: BELLEVIEW, FL 34420

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: IK SUN BERRY

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date