2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003873

Current Principal Place of Business:

Entity Name: LEE'S FASHION WORLD INC.

FILED Apr 05, 2012 Secretary of State

428 SOUTH PINE AVE. OCALA, FL 34471

Current Mailing Address:

428 SOUTH PINE AVE. OCALA, FL 34471

FEI Number: 20-2118015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

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

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 04/05/2012