2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044308

Entity Name: J K FASHION INC.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2259 NW 20TH ST. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2259 NW 20TH ST. MIAMI, FL 33142

FEI Number: 20-2557393 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:

JUN, KYOUNG HEE JUN, KYOUNG HEE

13428 NW 5TH PLACE 6001 PALM TRACE LANDINGS DR.

PLANTATION, FL 33325 US 212 DAVIE, FL 33314 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: KYOUNG HEE JUN 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition

Name:JUN, KYOUNG HEEName:JUN, KYOUNG HEEAddress:13428 NW 5TH PLACEAddress:6001 PALM TRACE LANDINGS DR, #212

City-St-Zip: PLANTATION, FL 33325 City-St-Zip: DAVIE, FL 33314

Title: () Delete Title: D () Change (X) Addition

Name: Name: KIM, EUN BAE

Address: Address: 6001 PALM TRACE LANDINGS DR. #212

City-St-Zip: City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: KYOUNG HEE JUN P 02/09/2009