

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053742

Entity Name: PICASSO FASHION INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3958 SAN SIMEON LANE
WESTON, FL 33331

New Principal Place of Business:

4289 DIAMOND TERRACE
WESTON, FL 33331

Current Mailing Address:

3958 SAN SIMEON LANE
WESTON, FL 33331

New Mailing Address:

4289 DIAMOND TERRACE
WESTON, FL 33331

FEI Number: 20-8977645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, PHILIP Y
3760 OAK RIDGE CIRCLE
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, PHILIP Y
Address: 3760 OAK RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: ST () Delete
Name: BAIK, MI SUN
Address: 3958 SAN SIMEON LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BAIK, MI SUN
Address: 4289 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

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: MI SUN BAIK

S

03/25/2009

Electronic Signature of Signing Officer or Director

Date