

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053742

Entity Name: PICASSO FASHION INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

4289 DIAMOND TERRACE
WESTON, FL 33331

New Principal Place of Business:

4289 DIAMOND TERRACE
WESTON, FL 33331 US

Current Mailing Address:

4289 DIAMOND TERRACE
WESTON, FL 33331

New Mailing Address:

4289 DIAMOND TERRACE
WESTON, FL 33331 US

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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: BAIK, MI SUN
Address: 4289 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331 US

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: MISUN BAIK

MRS.

04/07/2011

Electronic Signature of Signing Officer or Director

Date