2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000012524

Entity Name: USA FASHION CLOTHING, INC.

FILED Aug 02, 2010 Secretary of State

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

2295 NW 20TH ST. 2295 NW 20TH ST MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2295 NW 20TH ST. MIAMI, FL 33142

FEI Number: 32-0233292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, YOUNG K 2401 NW 5TH AVE #1 MIAMI, FL 33127 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: P/T

 Name:
 LEE, YOUNG S

 Address:
 2295 NW 20TH ST

 City-St-Zip:
 MIAMI, FL 33142 US

Title: VP/S

Name: KIM, YOUNG K Address: 2295 NW 20TH ST City-St-Zip: MIAMI, FL 33142

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: YOUNG SUK LEE PRES 08/02/2010