

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031186

Entity Name: MODA HANDBAGS INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

5530 N W 44 ST.
214
LAUDERHILL, FL 33319

New Principal Place of Business:

2380 NW 5TH AVE
MIAMI, FL 33127

Current Mailing Address:

5530 N W 44 ST.
214
LAUDERHILL, FL 33319

New Mailing Address:

2380 NW 5TH AVE
MIAMI, FL 33127

FEI Number: 26-2261164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WON O
5530 N W 44 ST.
214
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LEE, WON O
2380 NW 5TH AVE
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: WON O. LEE

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LEE, WON O
Address: 5530 N W 44 STREET, #214
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEE, WON O
Address: 2380 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

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: WON O. LEE

PS

04/25/2009

Electronic Signature of Signing Officer or Director

Date