

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044664

FILED
Apr 28, 2011
Secretary of State

Entity Name: FASHION POINT ACCESSORIES, INC.

Current Principal Place of Business:

16493 NW 49TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16493 NW 49TH AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 26-2544579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HAKMIN
18710 NW 10TH STREET
PEMBROKE PINES, FL 33029 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, HAK MIN
Address: 18710 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: JUNG, JAEUK
Address: 6101 SW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

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: HAKMIN KIM

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date