

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067949

Entity Name: JOON FASHION INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

8001 S ORANGE BLOSSOM TRL
#2-15
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

12033 TUSCANY BAY DRIVE
103
TAMPA, FL 33626 US

New Mailing Address:

11260 HERON BAY BLVD
1616
CORAL SPRINGS, FL 33076 US

FEI Number: 26-3031593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN M
12033 TUSCANY BAY DRIVE
103
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SMITH, JOHN M
11260 HERON BAY BLVD
1616
CORAL SPRINGS, FL 33076 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KIM, BO K
Address: 11260 HERON BAY BLVD, 1616
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: SMITH, JOHN M
Address: 11260 HERON BAY BLVD, 1616
City-St-Zip: CORAL SPRINGS, FL 33076 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: BO K KIM

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date