

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083904

Entity Name: BO FASHION, INC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2223 NORTH WESTSHORE BLVD
TAMPA, FL 33607

New Principal Place of Business:

6000 GLADES RD
STE 37
BOCA RATON, FL 33431

Current Mailing Address:

12033 TUSCANY BAY DRIVE
103
TAMPA, FL 33626

New Mailing Address:

11260 HERON BAY BLVD
1616
CORAL SPRINGS, FL 33076

FEI Number: 26-3344865

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: _____

Electronic Signature of Registered Agent

02/04/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

Electronic Signature of Signing Officer or Director

P

02/04/2011

Date