

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083904

Entity Name: BO FASHION, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6000 GLADES RD
STE 37
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

11260 HERON BAY BLVD
1616
CORAL SPRINGS, FL 33076

New Mailing Address:

6052 BENT PINE DR
3510
ORLANDO, FL 32822

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
11260 HERON BAY BLVD
1616
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SMITH, JOHN M
6052 BENT PINE DRIVE
3510
ORLANDO, FL 32822 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KIM, BO K
Address: 6052 BENT PINE DRIVE, #3510
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: SMITH, JOHN
Address: 6052 BENT PINE DRIVE, #3510
City-St-Zip: ORLANDO, FL 32822

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date