

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091914

Entity Name: THE 1ST LOOK, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

18383 W. 27TH AVENUE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

6600 TAFT STREET
307
HOLLYWOOD, FL 33024 US

New Mailing Address:

18383 W. 27TH AVENUE
MIAMI, FL 33056 US

FEI Number: 27-1279930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, KEUNG SOOK
18383 W. 27TH AVENUE
MIAMI, FL 33056 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: PSD
Name: KIM, KEUNG SOOK
Address: 18383 W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33056 US

Title: TD
Name: KIM, KEUN SIK
Address: 18383 W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33056 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: KEUNG S KIM

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date