

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039015

Entity Name: LOVE ME FASHION INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

327 PLAZA REAL STE 1331
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

537 NW 24TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 80-0594646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SANG K
537 NW 24TH ST.
MIAMI, FL 33127 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: PRES
Name: LEE, SANG K
Address: 16310 PADDOCK LN
City-St-Zip: WESTON, FL 33326

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: SANG K LEE

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date